

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

APRIL 23, 2002



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GREGG GOSLIN
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ROBERTO MALDONADO**

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HERBERT T. SCHUMANN, JR.
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BOBBIE L. STEELE
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**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, April 23, 2002

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sutker, Stroger-15.

Absent: Sims, Steele-2.

INVOCATION

Reverend Walter Turner of New Spiritual Light Church gave the Invocation.

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JOURNAL

(March 7, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, March 7, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 251388). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 251023 through 251397 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sutker, Stroger-15.

Absent: Sims, Steele-2.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Mailtech Ltd., Cicero, Illinois, for mailing and processing services for the Homeowner Exemption for Long-term Properties (H.E.L.P.) Program.

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Reason: The Assessor's Office was unable to determine the approximate number of parcels that would be receiving H.E.L.P. applications until early April. Because the deadline for mailing the applications is May 15 there is inadequate time available to go through the official bid process and still meet the deadline for mailing. To prepare this request the Assessor's Office contacted three vendors and requested price quotes for the mailing and processing of H.E.L.P. applications. The lowest price quote from Mailtech Ltd. is presented to the Board for its approval.

Estimated Fiscal Impact: \$18,125.00. One time purchase. (040-240 Account). Requisition No. 20400057.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated March 25, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the Poor Clare Monastery for construction of the monastery building at 12210 Will Cook Road, Lemont, Illinois, in Lemont Township.

Permit #:	011539
Total Fee Amount:	\$ 10,692.00
Requested Waived Fee Amount (90%):	\$ 9,622.80
Amount Due (10%):	\$ 1,069.20

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$9,622.80.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to extend for nine (9) months, Contract No. 01-51-341 with Mensiks Fleet Maintenance, Chicago, Illinois, for vehicle repair and maintenance.

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Reason: In order to allow for these services to continue until a new contract can be bid and awarded for fiscal year 2003.

Estimated Fiscal Impact: None. Contract extension: May 2, 2002 through February 1, 2003.

This item was WITHDRAWN at the request of the sponsor.

CERMAK HEALTH SERVICES OF COOK COUNTY

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for professional radiologist services.

Contract period: November 1, 2002 through October 31, 2003. (240-272 Account). Requisition No. 22400312.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for temporary secretarial and clerical services for the Health Services Unit at the Juvenile Temporary Detention Center.

Contract period: August 1, 2002 through July 31, 2003. (768-268 Account). Requisition No. 27681034.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture including chairs, desks, file cabinets and work stations.

One time purchase. (717/240-530 Account). Requisition No. 22400313.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Micromedex, Inc., Greenwood Village, Colorado, for windows network unlimited user access to their Drugdex R system, Identidex R major database complimentary, Emergindex R system, Poisindex R system, material safety data sheets, MSDS database system, and Altmedex TM protocols.

Reason: Micromedex, Inc. is the only known manufacturer and distributor for a software package that allows the pharmacy to provide real time drug information to all medical providers.

Estimated Fiscal Impact: \$10,499.00. Contract period: June 11, 2002 through June 10, 2003. (240-353 Account). Requisition No. 22400315.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rubber stamps and other marking equipment.

One time purchase. (348-350 and 360-350 Accounts). Requisition Nos. 23480677 and 23600711.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of negative roll microfilm.

One time purchase. (529-355 Account). Requisition No. 25291381.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three desktop digital microfilm readers and laser printers for the Micrographic Division.

One time purchase. (717/529-579 Account). Requisition No. 25291378.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for nine (9) months, Contract No. 00-42-946 with Business Equipment House, Inc., Chicago, Illinois, for the maintenance of the computerized cash management system.

Reason: This extension for the maintenance of the cash registers through the end of 2002 will enable the Clerk of the Circuit Court's office to complete a comprehensive review of the equipment and analyze future needs. Business Equipment House, Inc. is the only company able to maintain the Kingtron cash registers and ancillary equipment currently in use throughout the Circuit Court.

Estimated Fiscal Impact: None. Contract extension: April 1, 2002 through December 31, 2002.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1450 with International Business Machines Corporation (IBM), Smyrna, Georgia, for the System/390 Softwareexcel and Supportline and Techlib subscriptions.

Reason: This proprietary software is only available through IBM.

Estimated Fiscal Impact: \$60,444.00. Contract period: July 1, 2002 through June 30, 2003. (528-630 Account). Requisition No. 25281188.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated March 28, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

AURORITA E. LARIOSIA, M.D. - Service Physician, working 25% of the time, Department of Pediatrics, Division of Neonatology, will be paid from Account 133, 8970225 (26-07), Position Identification #0189796, effective April 23, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF PEDIATRICS

MOHAMMAD Y. CHAUDHARY, M.D.	Neonatology	Voluntary Attending Physician
MANHAL H. KHILFEH, M.D.	Neonatology	Attending Physician
CURTIS L. SPEED, M.D.	Pediatrics Emergency	Service Physician
CHRISTIANE E. STAHL, M.D.	Adolescent Medicine	Voluntary Attending Physician
SHOU-YIEN S. WU-HUANG, M.D.	Neonatology	Attending Physician

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DEPARTMENT OF PATHOLOGY

RUSSELL H. TOMAR, M.D.	Laboratories	Attending Physician/Division Chairman
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DEPARTMENT OF EMERGENCY MEDICINE

ROBERT R. SIMON, M.D.	Administration	Attending Physician/Department Chairman
SAIF A. NAZIR, M.D.		Service Physician
FRANK H. PAGE, M.D.		Service Physician

DEPARTMENT OF MEDICINE

DIVISION OF CARDIOLOGY

JAMES E. CALVIN, M.D.	Attending Physician/Division Chairman
MAAN S. EL-KHADRA, M.D.	Attending Physician Senior
SUHAIL KHADRA, M.D.	Attending Physician Senior
LLOYD W. KLEIN, M.D.	Voluntary Attending Physician
FRANKLIN B. SAKSENA, M.D.	Attending Physician Senior

DIVISION OF COLLABORATIVE RESEARCH

ARTHUR T. EVANS, M.D.	Attending Physician
SHARON CHYI-HUEY FUNG, A.P.N.	Advance Nurse Practitioner
LAURA S. SADOWSKI, M.D.	Attending Physician/Associate Chairman

DIVISION OF ENDOCRINOLOGY

LEON A. FOGELFELD, M.D.	Attending Physician/Division Chairman
PARTHASARATHI GHOSH, M.D.	Voluntary Attending Physician
EVELYN A. LACUESTA, M.D.	Attending Physician

DIVISION OF GASTROENTEROLOGY

FRIDA P. ABRAHAMIAN, M.D.	Attending Physician Senior
BASHAR M. ATTAR, M.D.	Attending Physician/Division Chairman
BHUPATKUMAR N. MEHTA, M.D.	Attending Physician Senior

DIVISION OF HEMATOLOGY-ONCOLOGY

ROSALIND CATCHATOURIAN, M.D.	Attending Physician
AHMAD JAJEH, M.D.	Attending Physician
PRASADRAO R. KODURI, M.D.	Attending Physician Senior
MARGARET C. TELFER, M.D.	Attending Physician

DIVISION OF INFECTIOUS DISEASES

SHARON L. ALLEN, A.P.N.	Advance Nurse Practitioner
SHEILA M. BADRI, M.D.	Attending Physician
CRAIG S. CONOVER, M.D.	Voluntary Attending Physician
LESLEY A. CHARLES, M.D.	Voluntary Attending Physician
JAMES K. CUNNINGHAM, M.D.	Consultant Physician
PATRICIA L. DEMARAIS, M.D.	Voluntary Attending Physician
AUDREY L. FRENCH, M.D.	Attending Physician
MAUREEN A. GALLAGHER, A.P.N.	Advance Nurse Practitioner
NANCY R. GLICK, M.D.	Voluntary Attending Physician
LARRY J. GOODMAN, M.D.	Voluntary Attending Physician
ALAN A. HARRIS, M.D.	Voluntary Attending Physician
MARY K. HAYDEN, M.D.	Voluntary Attending Physician
PATRICIA HERRERA, M.D.	Associate Attending Physician
SABRINA R. KENDRICK, M.D.	Attending Physician
HAROLD A. KESSLER, M.D.	Voluntary Attending Physician
JOHN A. KOWALSKI, M.D.	Consultant Physician
SUNITA MOHAPATRA, M.D.	Voluntary Attending Physician
LAURIE A. PROIA, M.D.	Voluntary Attending Physician
JOSEPH J. PULVIRENTI, M.D.	Attending Physician Senior
LISA M. RUSSELL, M.D.	Voluntary Attending Physician
JULIA T. SARAZINE, A.P.N.	Advance Nurse Practitioner
DAVID N. SCHWARTZ, M.D.	Attending Physician Senior
JOHN SEGRETI, M.D.	Voluntary Attending Physician
BEVERLY E. SHA, M.D.	Voluntary Attending Physician
RENSLOW D. SHERER, JR., M.D.	Attending Physician Senior
KIMBERLY Y. SMITH, M.D.	Voluntary Attending Physician
ALLAN RAYMOND D. TENORIO, M.D.	Voluntary Attending Physician
GORDON M. TRENHOLME, M.D.	Voluntary Attending Physician
WILLIAM E. TRICK, M.D.	Voluntary Attending Physician
ROBERT A. WEINSTEIN, M.D.	Attending Physician/Division Chairman
SHARON F. WELBEL, M.D.	Attending Physician

DIVISION OF MEDICAL ONCOLOGY

LILY P. HUSSEIN, M.D.	Attending Physician
SUSAN H. Mc DUNN, M.D.	Consultant Physician
N. MULLAI, M.D.	Attending Physician
JOYCE SAMUEL, M.D.	Attending Physician
GAIL M. SHIOMOTO, M.D.	Attending Physician/Division Chairman

DIVISION OF MEDICAL INTENSIVE CARE UNIT

BARRY A. MIZOCK, M.D.	Attending Physician
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DIVISION OF PULMONARY MEDICINE / CRITICAL CARE

JACOB SAMUEL, M.D.	Attending Physician
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DIVISION OF NEPHROLOGY

BARBARA J. KENNEY, A.P.N.

Advance Nurse Practitioner

MEDICAL STAFF STATUS CHANGES

MANINDER S. KOLI, M.D. - Promoted from Attending Physician 4, Department of Medicine, Division of General Medicine, to Attending Physician 6, will be paid at Grade K-6, Step 5, from Account 110, 8970162 (23-07), Position Identification #9621880, effective April 23, 2002; subject to approval by the Cook County Board.

GIJO G. VETTIANKAL, M.D. - Promoted from Attending Physician 6, Step 2, Department of Medicine, Division of Gastroenterology, to Attending Physician 6, will be paid at Grade K-6, Step 5, from Account 110, 8970175 (23-19), Position Identification #9522080, effective April 23, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of disposable barium enema bags with retention cuffs for the Department of Radiology.

Contract period: August 1, 2002 through July 31, 2004. (897-367 Account). Requisition No. 28970626.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Synthes Spine, Paoli, Pennsylvania, for the purchase of surgical implants and accessories for the Department of Surgery, Division of Main Operating Rooms.

Reason: Synthes Spine is the sole manufacturer and distributor of spinal implants that enable surgeons to decompress damaged spinal cords and nerve roots which resulted from disease or trauma.

Estimated Fiscal Impact: \$275,000.00 (\$137,500.00 per year). Contract period: August 1, 2002 through July 31, 2004. (897-362 Account). Requisition No. 28970637.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated April 5, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting to amend prior authorization to enter into a contract which was Board approved on October 6, 1998 with SecurityLink from Ameritech, Oak Brook, Illinois, for maintenance services for the security alarm systems located in various departments for a change in vendor name to ADT Security Services, Inc., Elmhurst, Illinois.

The original authorized vendor, SecurityLink from Ameritech, Oak Brook, Illinois merged with ADT Security Services, Inc., Elmhurst, Illinois.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated March 28, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of February 26, 2002.

Commissioner Butler, seconded by Commissioner Sutker, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of desks and desk returns.

One time purchase. (239-350 Account). Requisition No. 22390059.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of insulated tray and beverage delivery carts.

One time purchase. (717/239-521 Account). Requisition No. 22390057.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mechanical assist chain tensor high density mobile file system.

One time purchase. (717/239-521 Account). Requisition No. 22390056.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**RECONSIDERATION OF ATTORNEY FEE AND
REQUEST TO RECEIVE AND FILE COMMUNICATION NO. 250946**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and receive and file the following item which was previously approved on the Finance Agenda (Page 1) at the April 9, 2002 Board Meeting. Pursuant to the Capital Crimes Litigation Act, 725 ILCS 124/1 this fee petition is appropriate for payment from the Capital Litigation Trust Fund and therefore should not have appeared on the Finance Agenda for payment by Cook County.

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CAPITAL CASE

250946 ROBERT KIRSCHNER, M.D., presented by John L. Stainthorp, Attorney, submitting an Order of Court for payment of \$3,000.00 expert witness fees for the defense of an indigent defendant, Larry Mack. Indictment No. 79-C-7990 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$87,317.32
CAPITAL CASES TO BE APPROVED:	\$6,981.00 <u>3,981.00</u>

Commissioner Maldonado, seconded by Commissioner Hansen, moved to reconsider the question, Communication No. 250946 - expert witness fees for Robert Kirschner, M.D., which was previously approved on April 9, 2002. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Hansen, moved that Communication No. 250946 - expert witness fees for Robert Kirschner, M.D. be received and filed. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for parking garage management services at the Juvenile Temporary Detention Center.

Contract period: July 15, 2002 through July 14, 2005. (499-260 Account). Requisition No. 22000260.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of saws and saw blades.

One time purchase. (200-333 Account). Requisition No. 22000287.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated April 16, 2002 from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$96,915.00, Contract No. 00-53-1307 with We Clean Maintenance and Supplies, Inc., Berwyn, Illinois for janitorial services for the Juvenile Temporary Detention Center. We Clean Maintenance and Supplies, Inc. is currently in its second year of a three year competitively bid contract.

Board approved amount 01-04-01:	\$ 5,389,200.00
Increase requested:	<u>96,915.00</u>
Adjusted amount:	\$ 5,486,115.00

Reason: This contract increase is requested to provide interim cleaning and window washing services in the areas of the John H. Stroger, Jr. Hospital of Cook County that have recently been accepted by the Office of Capital Planning and Policy. The Department of Facilities Management is providing operational services and support for the project.

Specifically, We Clean Maintenance and Supplies, Inc. will perform janitorial activities and floor cleaning in the areas that have been accepted by the County to insure that floors and surfaces remain clean and protected while new equipment is moved in the facility. Additionally, We Clean Maintenance and Supplies, Inc. will wash all windows on the exterior and interior of the main building and power house and provide ongoing cleaning until hospital staff are prepared to move into the building.

Estimated Fiscal Impact: \$96,915.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioner Moran voted "no".

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable orthopaedic supplies (post-op shoes, cast shoes, fracture socks, etc.) for Fantus Health Center, Ambulatory and Community Health Network of Cook County.

Contract period: August 1, 2002 through July 31, 2004. (893-360 Account). Requisition No. 28932581.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Eisenhower Expressway North Frontage Road, 21st Avenue to 1st Avenue (Village of Maywood)	Resurfacing	01-06222-04-RS
Bartlett Road, Higgins Road to New Sutton Road (Village of South Barrington)	Resurfacing	02-V4742-01-RS

I respectfully request that your Honorable Body concur in this recommendation.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) Motorola mobile two-way radios with antennas. These radios can be bid through various vendors.

One time purchase. (717/500-570 Account). Requisition No. 25008704.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) vibratory rollers.

One time purchase. (717/500-549 Account). Requisition No. 25008702.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) backhoe loader excavators with hydraulic pavement breakers.

One time purchase. (717/500-549 Account). Requisition No. 25008703.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Streamwood and Hoffman Estates.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and Final	95-A6304-02-FP Bode Road, Sutton Road to Barrington Road	Final adjustment of quantities and new items	\$41,733.40 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required for reinstalling existing signs. Also, the contractor's Value Engineering Proposal for use of Voton Foam Concrete instead of polystyrene fill resulted in the cost savings being shared with the contractor.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251394). **The motion carried unanimously.**

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Transmitting a Communication, dated March 27, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Mount Prospect and the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and Final	00-A5918-05-RP Group 3-2000: Euclid/West Lake Avenue, Wolf Road to Milwaukee Avenue; Dempster Avenue/Thacker Street, Redwood Drive to Wolf Road	Final adjustment of quantities	\$933.13 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251395). **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and Final	98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard	Final adjustment of quantities and new item	\$2,698.82 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added for landscape restoration of damaged planters.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251396). **The motion carried unanimously.**

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Transmitting a Communication, dated April 1, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and Village of Riverdale.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	95-7BLDG-02-MG Building Replacement District #5	Adjustment of quantities and new items	\$84,213.03 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

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New items were added due to revisions/modifications necessary for the proper construction of Maintenance Facility.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251397). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated April 3, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending March 31, 2002.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251393). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago

Resurfacing improvement

Touhy Avenue, Kedzie Avenue to Western Avenue

in the City of Chicago

Section: 01-A8730-01-RS

Fiscal Impact: \$258,750.00 from the Motor Fuel Tax Fund (600-600 Account)

02-R-195 RESOLUTION

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement, said Agreement submitted and made part hereof; with the City of Chicago, wherein the County of Cook will reimburse the City of Chicago for costs incurred by the City in the course of resurfacing Touhy Avenue from Kedzie Avenue to Western Avenue, said costs not to exceed \$258,750.00 and to be invoiced as Section: 01-A8730-01-RS; and, the Highway Department is authorized and directed to return two (2) executed copies of this Agreement with a certified copy of this Resolution to the City of Chicago.

April 23, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago
Resurfacing improvement
Kedzie Avenue, 87th Street to 79th Street
in the City of Chicago
Section: 01-W4619-02-RS
Fiscal Impact: \$335,326.41 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-196
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement, said Agreement submitted and made part hereof; with the City of Chicago, wherein the County of Cook will reimburse the City of Chicago for costs incurred by the City in the course of resurfacing Kedzie Avenue from 87th Street to 79th Street, said costs not to exceed \$335,326.41 and to be invoiced as Section: 01-W4619-02-RS; and, the Highway Department is authorized and directed to return two (2) executed copies of this Agreement with a certified copy of this Resolution to the City of Chicago.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago
Resurfacing improvement
Nagel Avenue, Milwaukee Avenue to Northwest Highway
in the City of Chicago
Section: 01-W3736-02-RS
Fiscal Impact: \$213,471.58 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-197
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement, said Agreement submitted and made part hereof; with the City of Chicago, wherein the County of Cook will reimburse the City of Chicago for costs incurred by the City in the course of resurfacing Nagel Avenue from Milwaukee Avenue to Northwest Highway, said costs not to exceed \$213,471.58 and to be invoiced as Section: 01-W3736-02-RS; and, the Highway Department is authorized and directed to return two (2) executed copies of this Agreement with a certified copy of this Resolution to the City of Chicago.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement Amendment between the County of Cook
and the City of Chicago

Addition of project

Pratt Boulevard, Kedzie Avenue to Ridge Avenue

Section: 98-A8830-01-RS; and

Kedzie Avenue, Devon Avenue to Howard Street

in the City of Chicago

Section: 01-W9337-01-RS

Fiscal Impact: \$65,458.97 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-198
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to an Agreement for Pratt Boulevard approved September 1, 1998, said Amendment submitted and made part hereof; wherein the County of Cook adds resurfacing Kedzie Avenue from Devon Avenue to Howard Street to the scope of the Agreement and the County of Cook will reimburse the City of Chicago for costs incurred by the City in the course of said resurfacing, costs not to exceed \$313,793.85 and to be invoiced as Section: 01-W9337-01-RS; and, the maximum amount authorized by the Agreement of September 1, 1998 is increased from \$750,000.00 to \$815,458.97; and, the Highway Department is authorized and directed to return two (2) executed copies of this Agreement with a certified copy of this Resolution to the City of Chicago.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

2nd Supplemental Letter of Agreement between the County of Cook
and Harry O. Hefter Associates, Inc.
Construction engineering services
Ashland Avenue, 95th Street to 77th Street
in the City of Chicago
Section: 00-W4818-02-RS
Fiscal Impact: \$30,994.35 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on January 4, 2001 with the aforesaid consultants in the amount of \$162,512.84 and on November 20, 2001, a supplemental agreement for \$9,107.00 as part of the Ashland Avenue improvement from 95th Street to 77th Street (Section: 00-W4818-02-RS). This supplement is for additional engineering services necessitated by the extension of the completion date of the project caused by the addition of City of Chicago median planters and is in the amount of \$30,994.35.

**02-R-199
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Harry O. Hefter Associates, Inc., (hereinafter Consultant) for additional engineering services required in the construction of County Project Section: 00-W4818-02-RS, Ashland Avenue from 95th Street to 77th Street, said additional services necessitated by the extension of the contract completion date caused by median planters requested by the City of Chicago; and, said Consultant shall be compensated for such additional work in the amount not to exceed \$30,994.45; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 26, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

2nd Supplemental Letter of Agreement between the County of Cook
and Harry O. Hefter Associates, Inc.

Construction engineering services

Ashland Avenue, 77th Street to 39th Street

in the City of Chicago

Section: 01-W4820-02-RS

Fiscal Impact: \$82,358.24 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on May 1, 2001 with the aforesaid consultants in the amount of \$275,451.44 and on November 20, 2001, a supplemental agreement for \$57,882.00 as part of the Ashland Avenue improvement from 77th Street to 39th Street (Section: 01-W4820-02-RS). This supplement is for additional engineering services necessitated by the extension of the completion date of the project caused by the addition of City of Chicago median planters and is in the amount of \$82,358.24.

**02-R-200
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Harry O. Hefter Associates, Inc., (hereinafter Consultant) for additional engineering services required in the construction of County Project Section: 01-W4820-02-RS, Ashland Avenue from 77th Street to 39th Street, said additional services necessitated by the extension of the contract completion date caused by median planters requested by the City of Chicago; and, said Consultant shall be compensated for such additional work in the amount not to exceed \$82,358.24; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Channelization, includes bituminous pavement and traffic signal relocation, etc.

Ela Road at Palatine Road

in the Village of Inverness

Section: 02-V5744-03-CH

Fiscal Impact: \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-201
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V57, Ela Road at Palatine Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be channelization of the Ela Road legs of the intersection and shall include bituminous pavement, traffic signal relocation, detector loops, traffic control, landscaping, pavement marking, engineering, right-of-way and other necessary highway appurtenances and shall be designated as Section: 02-V5744-03-CH-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Thousand and No/100 Dollars (\$600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Martin Luther King Drive, 115th Street and 103rd Street

in the City of Chicago

Section: 02-W5515-05-RS

Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-202
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway W55, Martin Luther King Drive, beginning at a point near 115th Street and extending along said route in a northerly direction to a point near 103rd Street, a distance of approximately 1.51 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, traffic signal adjustments, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W5515-05-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Five Hundred Thousand and No/100 Dollars (\$1,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

State Street, 119th Street to 115th Street

in the City of Chicago

Section: 02-W5515-04-RS

Fiscal Impact: \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-203
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W55, State Street, beginning at a point near 119th Street and extending along said route in a northerly direction to a point near 115th Street, a distance of approximately 0.53 of a mile; and

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BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, traffic signal adjustments, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W5515-04-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Thousand and No/100 Dollars (\$600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Pulaski Road, 31st Street to Ogden Avenue

in the City of Chicago

Section: 02-W4326-03-RS

Fiscal Impact: \$900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-204
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W43, Pulaski Road, beginning at a point near 31st Street and extending along said route in a northerly direction to a point near Ogden Avenue, a distance of approximately 1.02 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, traffic signal adjustments, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W4326-03-RS-MFT; and

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BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Thousand and No/100 Dollars (\$900,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Western Avenue, Madison Street to Addison Street

in the City of Chicago

Section: 02-W9629-02-RS

Fiscal Impact: \$5,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-205
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W96, Western Avenue, beginning at a point near Madison Street and extending along said route in a northerly direction to a point near Addison Street, a distance of approximately 4.45 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, traffic signal adjustments, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W9629-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Million and No/100 Dollars (\$5,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete pavement patching and milling, etc.

Euclid Avenue, Rand Road to Wolf Road

in the City of Prospect Heights and in the Village of Mount Prospect

Section: 02-A5916-05-RS

Fiscal Impact: \$1,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-206
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, Euclid Avenue, beginning at a point near Rand Road and extending along said route in an easterly direction to a point near Wolf Road, a distance of approximately 1.93 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching and/or milling and resurfacing of the existing pavement and shall include adjustments or reconstruction of existing drainage structures, curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-A5916-05-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Four Hundred Thousand and No/100 Dollars (\$1,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

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BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
151st Street, Oak Park Avenue to Central Avenue
in the City of Oak Forest
Section: 02-B5625-01-RS
Fiscal Impact: \$650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-207
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B56, 151st Street, beginning at a point near Oak Park Avenue and extending along said route in an easterly direction to a point near Central Avenue, a distance of approximately 1.52 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 02-B5625-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred and Fifty Thousand and No/100 Dollars (\$650,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing of the existing bituminous pavement, etc.
Euclid Avenue, Roselle Road to Wilke Road
in the Villages of Arlington Heights and Palatine and in the City of Rolling Meadows
Section: 02-A5909-05-RS
Fiscal Impact: \$1,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-208
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, Euclid Avenue, beginning at a point near Roselle Road and extending along said route in an easterly direction to a point near Wilke Road, a distance of approximately 3.77 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth concrete patching, adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-A5909-05-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Seven Hundred Thousand and No/100 Dollars (\$1,700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Brinker Road, Algonquin Road to Lake-Cook Road

in the Village of Barrington Hills

Section: 02-V4845-02-FP

Fiscal Impact: \$1,800,000.00 from the Motor Fuel Tax Fund (600-~~570~~ 600 Account)

**02-R-209
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V48, Brinker Road, beginning at a point near Algonquin Road and extending along said route in a northerly direction to a point near Lake-Cook Road, a distance of approximately 2.98 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include recycling of the existing pozzolanic base course, drainage additions and adjustments, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 02-V4845-02-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Eight Hundred Thousand and No/100 Dollars (\$1,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Cottage Grove Avenue, Steger Road to Lincoln Highway

in the City of Chicago Heights and in the Villages of Sauk Village and Ford Heights

Section: 02-W5901-03-RS

Fiscal Impact: \$2,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-210
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W59, Cottage Grove Avenue, beginning at a point near Steger Road and extending along said route in a northerly direction to a point near Lincoln Highway, a distance of approximately 2.63 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth patching and resurfacing of the existing concrete pavement and milling and resurfacing of the existing bituminous pavement and shall include traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W5901-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Seven Hundred and Fifty Thousand and No/100 Dollars (\$2,750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Wolf Road, Joliet Road to Plainfield Road

in the Village of Indian Head Park

Section: 02-W2221-03-RS

Fiscal Impact: \$375,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-211
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W22, Wolf Road, beginning at a point near Joliet Road and extending along said route in a northerly direction to a point near Plainfield Road, a distance of approximately 0.91 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W2221-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Seventy-Five Thousand and No/100 Dollars (\$375,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching of the existing pavement, etc.

Kirchoff Road, Plum Grove Road to Hicks Road

in the City of Rolling Meadows

Section: 02-A6011-01-RP

Fiscal Impact: \$1,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-212
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A60, Kirchoff Road, beginning at a point near Plum Grove Road and extending along said route in an easterly direction to a point near Hicks Road, a distance of approximately 0.68 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth patching and bituminous surfacing of the existing concrete pavement and shall include adjustments or reconstruction of existing drainage structures, median removal and replacement, curb and gutter replacement, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-A6011-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and No/100 Dollars (\$1,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Bituminous concrete surface removal, etc.
California Avenue, 55th Street to 47th Street
in the City of Chicago
Section: 02-W9423-02-RS
Fiscal Impact: \$950,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-213
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W94, California Avenue, beginning at a point near 55th Street and extending along said route in a northerly direction to a point near 47th Street, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be bituminous surface removal and replacement and shall include pavement patching, catch basins, manhole and inlet adjustments, combination concrete curb and gutter replacement, sidewalk and driveway replacement as necessary, force account work, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W9423-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred and Fifty Thousand and No/100 Dollars (\$950,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 8, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Quick Take Authority
Lake Avenue,
Patriot Boulevard to Laramie Avenue
Section: 97-A5923-06-TL
Plat: 954

Submitting herewith a Resolution, which provides for the acquisition by Quick Take procedures for real property necessary for the improvement of County Highway A-59, more commonly known as East Lake Avenue.

This Resolution provides that the Superintendent of Highways for the County of Cook is authorized to seek Quick Take Authority from the State Legislature pursuant to their procedures. I shall report to the Cook County Board of Commissioners the results.

**02-R-214
RESOLUTION**

QUICK TAKE AUTHORITY RESOLUTION

WHEREAS, the Highway Department considered the desirability and importance of providing for the improvement of Lake Avenue under Section: 97-A5923-06-TL and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, the County Board on January 24, 2002 adopted a Resolution providing for the improvement of Lake Avenue under Section: 97-A5923-06-TL; and

WHEREAS, having the County Board's approval, the Cook County Superintendent of Highways caused to be prepared proper surveys, map, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the Illinois Highway Code, [Chapter 605 of the Illinois Compiled Statutes (2000), 5/5-801]; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith; and

WHEREAS, local municipality improvements consisting of 42" diameter water main and pedestrian sidewalk are incorporated into the project; and

WHEREAS, delay caused by time consuming condemnation litigation to acquire land would result in increased cost and inconvenience to the public; and

WHEREAS, Quick Take legal procedures will expedite the improvement and result in a scheduled completion date.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to seek Quick Take Authority from the State Legislature pursuant to their procedures for the Lake Avenue improvement project.

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Quick Take Authority Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 3, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Roberts Road, 95th Street to 79th Street

in the City of Hickory Hills and the Villages of Bridgeview and Justice

Section: 97-W3218-03-RP

Final Cost: \$1,421,462.36

The contract price of this project was \$1,352,593.53, and final cost is \$1,421,462.36. The increase was due to B.C. No. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**02-R-215
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Roberts Road from 95th Street to 79th Street, Section: 97-W3218-03-RP, consisting of removal and replacement of the existing concrete pavement with Class B Patches, Class C Patches, P.C. Concrete Pavement (10 inch), grinding existing bituminous overlay and concrete pavement and replacing with 1 1/2 bituminous concrete binder course and 1 1/2 bituminous concrete surface course, adjusting and reconstructing existing catch basins, installing catch basins, inlets, storm sewers, providing new Type 23V grates, removal and replacement of concrete median, curb and gutter, replacing existing granular material, Type B, traffic protection, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

April 23, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Sirius Computer Solutions, San Antonio, Texas, to upgrade the County's existing production and development AS/400 systems.

Reason: After the completion of a Request for Proposal (RFP) process for the selection of a qualified vendor to provide upgrade services for the County's two AS/400 systems, Sirius Computer Solutions is being recommended based on its ability to provide the needed hardware, software and services. Sirius Computer Solutions was selected based on its technical capability in an AS/400 logical partition environment, qualified personnel, and certified IBM reseller qualifications.

Estimated Fiscal Impact: \$1,312,107.00. One time purchase. (717/023-579 Account). Requisition No. 20230024.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated March 25, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$232,024.00 from the Robert Wood Johnson Foundation to enhance the court's substance abuse treatment and related ancillary services for minors referred to juvenile court.

The Circuit Court of Cook County was one of 11 communities selected from among 280 nationwide as a grant recipient under the foundation's Reclaiming Futures: Building Community Solutions to Substance Abuse and Delinquency. The court's new initiative, Community Circles, will provide individualized treatment and supervision for up to 450 minors annually in Chicago's Lawndale community. Community Circles will join the court's continuum of award winning reform efforts in the Juvenile Justice Division which seeks to reduce substance abuse and delinquent behavior among court-supervised minors. Grant funds will be used for contract services, supplies, training, and equipment to develop the Community Circles program and to facilitate the merger of various pilot projects into a seamless continuum of services. The foundation has pledged grant support for the next five (5) years, contingent upon successful implementation.

Estimated Fiscal Impact: None. Grant Award: \$232,024.00. Funding period: March 1, 2002 through February 28, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alliance Against Intoxicated Motorists (AAIM), Schaumburg, Illinois, to conduct thirty-six (36) Victim Impact Panels in court facilities in the Second Municipal District in Skokie, the Third Municipal District in Rolling Meadows, and the Sixth Municipal District in Markham.

Reason: Victim Impact Panels are an important element of a court-referral program designed to reduce driving under the influence (DUI) recidivism. The panels consist of victims and past offenders involved in alcohol or drug related crashes who speak about their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

AAIM is a statewide not-for-profit citizens action group founded in 1982 to prevent deaths and injuries caused by intoxicated motorists and to help victims and their families. Services provided to victims by AAIM include counseling and financial aid. AAIM also promotes public education efforts and provides assistance to law enforcement agencies. AAIM has been providing services on behalf of the Circuit Court of Cook County since 1991.

Estimated Fiscal Impact: \$20,880.00. Contract period: July 1, 2002 through June 30, 2003. (541-260 Account). Requisition No. 25410052.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mothers Against Drunk Driving (MADD) of Irving, Texas, to conduct forty-six (46) Victim Impact Panels in court facilities in the First Municipal District in Chicago, the Fourth Municipal District in Maywood, and the Fifth Municipal District in Bridgeview.

Reason: Victim Impact Panels are an important element of a court-referral program to reduce driving under the influence (DUI) recidivism. The panels consist of victims and past offenders involved in alcohol or drug related crashes who speak about their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

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MADD is a not-for-profit organization of citizens, victims, and survivors of crashes dedicated to reducing drunk driving through public education and community service. Services provided to victims by MADD include counseling, financial aid, and support services. MADD also provides assistance to law enforcement agencies. MADD has been providing services on behalf of the Circuit Court of Cook County since 1996.

Estimated Fiscal Impact: \$24,150.00. Contract period: July 1, 2002 through June 30, 2003. (541-260 Account). Requisition No. 25410053.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
24400055	Floor scrubbers
24400056	Water coolers/drinking fountains

One time purchase. (717/440-521 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a full-size club van.

One time purchase. (717/440-549 Account). Requisition No. 24400054.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PERMISSION TO ADVERTISE

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laser printer supplies for the mainframe Xerox 4635MX and Docuprint 180 MX MICR printers, MICR toner, developer and fuser.

One time purchase. (012-388 Account). Requisition No. 20120030.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-733 with Compuware Corporation, Farmington Hills, Michigan, for the annual maintenance for Expediter software. This software enables the Management Information Systems (MIS) programmers to quickly troubleshoot application programs in the production environment, which will translate to less downtime for County users.

Reason: This proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$33,076.00. Contract period: June 1, 2002 through May 31, 2003. (012-441 Account). Requisition No. 20120043.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-926 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the County-wide hardware maintenance agreement.

Reason: Sentinel Technologies, Inc. was chosen after evaluating the Request for Proposal (RFP) submissions for a computer hardware maintenance provider. In the past year Sentinel Technologies, Inc. has provided comprehensive support with qualified technicians for the multitude of diverse computers and systems used by the County at the lowest cost. This is the first year of a 3-year renewal option.

Estimated Fiscal Impact: \$3,189,585.51. Contract period: April 1, 2002 through March 31, 2003. (012-441 Account). Requisition No. 20120044.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) enzyme-linked-immunosorbent-assay drug analyzer (ELISA) to include automated microplated absorbance reader, automated microplate stripwasher and accessories. The Medical Examiner's Office will use the drug analyzer to screen the post-mortem specimens for drugs of abuse as well as other drugs.

One time purchase. (717/259-540 Account). Requisition No. 22590001.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 8, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN REAPPOINTMENTS

SHARON WELBEL, M.D. - Voluntary Consultant, Department of Medicine, Division of Infectious Disease, effective April 23, 2002; subject to approval by the Cook County Board.

JUDITH NERAD, M.D. - Voluntary Consultant, Department of Medicine, Division of Infectious Disease, effective April 23, 2002; subject to approval by the Cook County Board.

DEPARTMENT OF CLINICAL NEUROSCIENCES

DAVID CALIMAG, M.D.

Attending Physician

Commissioner Hansen, seconded by Commissioner Daley, moved to defer this matter to the end of the meeting in order to discuss this matter in Executive Session. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of considering the Oak Forest Hospital of Cook County Medical Appointments. **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and the Regular Session be reconvened. **The motion carried unanimously.**

BOARD RECONVENED

Commissioner Schumann, seconded by Commissioner Moreno, moved that the Oak Forest Hospital of Cook County Medical Appointments be approved. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE OAK FOREST HOSPITAL OF COOK COUNTY
MEDICAL APPOINTMENTS (WELBEL AND NERAD)**

Yeas: Butler, Carr, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sutker, Stroger - 13.

Nays: None.

Present: Collins, Daley - 2.

Absent: Sims, Steele - 2.

**ROLL CALL ON MOTION TO APPROVE OAK FOREST HOSPITAL OF COOK COUNTY
MEDICAL APPOINTMENTS (CALIMAG)**

Yeas: Butler, Carr, Goslin, Moreno, Schumann, Sutker, Stroger - 7.

Nays: Hansen, Moran, Quigley - 3.

Present: Collins, Daley, Lechowicz, Maldonado, Silvestri - 5.

Absent: Sims, Steele - 2.

The motion to approve the Oak Forest Hospital of Cook County Medical Appointments CARRIED.

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated April 5, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and the University of Chicago, approved by the Board on November 21, 1995, Oak Forest Hospital of Cook County is requesting approval for a Social Service Graduate Internship Program Addendum.

The objective of the addendum is to provide patient care services to Oak Forest Hospital of Cook County in the Social Services Department for inpatients and outpatients.

Estimated Fiscal Impact: None. Contract period: September 1, 2002 through August 31, 2005. Requisition No. 28980547.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of institutional ovens.

One time purchase. (717/898-521 Account). Requisition No. 28980509.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Everest & Jennings wheelchairs for the Occupational Therapy Department. Due to design incompatibilities, standard wheelchair parts cannot be substituted or interchanged between each other which makes it cost effective to have Everest & Jennings brand wheelchairs for compatibility with the existing inventory. Wheelchairs with interchangeable parts would eliminate significant problems requiring separate parts inventories and wheelchairs being unavailable for use. Everest & Jennings wheelchairs are sole manufactured items, but can be bid through various vendors.

One time purchase. (717/898-540 Account). Requisition No. 28980514.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH ROTHSTEIN, Chief, Bureau of Health Services

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for transcription services for Cook County Hospital and Oak Forest Hospital of Cook County.

Contract period: August 1, 2002 through July 31, 2004. (897-260 and 898-260 Accounts). Requisition Nos. 28970686 and 28980502.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Quantel Medical, Bozeman, Montana, for the purchase of a Cinescan S A/B system for the Ophthalmology Department.

Reason: Quantel Medical is the sole manufacturer and distributor of an ophthalmic ultrasound system that is compatible with the existing equipment owned by the hospital.

Estimated Fiscal Impact: \$26,093.00. One time purchase. (717/898-540 Account). Requisition No. 28980526.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to advertise for bids to purchase and install a back-up nonlinear edit system for the cable television broadcast studio.

One time purchase. (717/013-530 Account). Requisition No. 20130006.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to enter into a contract with the World Trade Center Chicago, Chicago, Illinois, to provide professional services to the International Trade Partnership Program for market research, bilateral international trade promotion and support services for hosting foreign delegations over the next twelve months.

Reason: The Department of Planning and Development has expanded its international trade activities and the County has entered into formal trade partnerships with several regions around the world in order to capture economic development opportunities and to position Chicago-Cook County in the global marketplace. The World Trade Center Chicago has provided similar services since 1998.

Estimated Fiscal Impact: \$60,000.00. Contract period: April 1, 2002 through March 31, 2003. (013-295 Account). Requisition No. 20130010.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated March 20, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program second mortgage loan in the amount of \$1,400,000.00, to a limited partnership to be formed by The Stough Group and the low income housing tax credit syndicator, for the construction of 56 residential units (50 HOME assisted units), affordable, senior rental housing complex to be located at 32nd and Loverock in Steger, Illinois. The development will also contain a 2,400 square foot square foot community center to be used by the residents, a resident manager's unit and a coach house for an on-site maintenance person. In addition to the HOME funds, other anticipated financing includes a conventional first mortgage loan, a third mortgage loan from the Illinois Housing Development Authority (IHDA) Trust Fund Program; equity raised through the sale of Low Income Housing Tax Credits, Tax Increment Financing (TIF) proceeds and additional equity provided by the developer. The development budget is projected to be \$5,889,056.00, of which \$1,400,000.00 accounts for 24% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME Program will receive annual principal and interest payments of \$42,479.82 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant funded amount: \$1,400,000.00. (772-292 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the leasing of twenty (20) vehicles.

Contract period: November 1, 2002 through October 31, 2005. (231-634 Account). Requisition No. 22310041.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 3, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

MARIA BROWN, M.D. - Attending Physician, Department of Family Medicine, will be paid from Account 155, Position Identification #0189151, Grade K-5, Step 3, Business Unit #8910501, sequence #833056, effective April 23, 2002; subject to approval by the Cook County Board.

LEONARD LAWSON, M.D. - Volunteer Attending Physician, Department of Obstetrics and Gynecology, will not be paid, effective April 23, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

ATHIHALLI NAGARAJ, M.D. - Service Physician, Reappointment December 21, 2001 through December 21, 2003.

DEPARTMENT OF FAMILY MEDICINE

HAROON OLOMI, M.D. - Voluntary Attending Physician, Reappointment April 18, 2002 through April 18, 2004.

DEPARTMENT OF INTERNAL MEDICINE

PRAFULL GANDHI, M.D. - Service Physician, Reappointment March 21, 2002 through March 21, 2004.

LILY HUSSEIN, M.D. - Consultant Physician (Associate Active), Reappointment April 21, 2002 through April 21, 2004.

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WILLIAM JOHNSON, M.D. - Attending Physician, Reappointment March 21, 2002 through March 21, 2004.

LINDA MURRAY, M.D. - Attending Physician (Associate Active), Reappointment March 23, 2002 through March 23, 2004.

EXPANSION OF MEDICAL STAFF PRIVILEGES

AHMED MAHMOUD, M.D. - Service Physician, Department of Critical Care is requesting an expansion of his current privileges. Currently being paid from Account 133, Position Identification #0189137, Business Unit #8910500, sequence #333065. Expanded privileges to include in appointment as a Service Physician, Department of Surgery, effective April 23, 2002; subject to approval by the Cook County Board.

OTHER MEDICAL STAFF CHANGES

PAUL CARRYON, M.D. - From Consultant Physician (Cardiology), Department of Internal Medicine, Division of Cardiology to Medical Division Chairman (Cardiology), will be paid at Grade K-12, from Account 0523, 891/810 (5-03), sequence #38725, Position Identification #0289109, effective April 23, 2002, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for a food service program.

Contract period: September 8, 2002 through September 7, 2004. (891-223 Account). Requisition No. 28910617.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Plastic Card Solutions, Lisle, Illinois, for maintenance and repair of embossers, imprinters and accessories.

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Reason: Plastic Card Solutions is the manufacturer and only known source of maintenance and repair services for the existing automated embosser and imprinter system.

Estimated Fiscal Impact: \$10,310.00. Contract period: June 1, 2002 through May 31, 2003. (891-441 Account). Requisition No. 28910632.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Dictaphone Corporation, Chicago, Illinois, for maintenance and repair of the automated medical dictation system.

Reason: Dictaphone Corporation is the manufacturer and only known source of maintenance and repair services for the existing automated medical dictation system.

Estimated Fiscal Impact: \$106,614.36. Contract period: June 1, 2002 through May 31, 2005. (891-441 Account). Requisition No. 28910633.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$1,400,000.00 and extend for two (2) months, Contract No. 99-53-615 with Compass Group USA, Chicago, Illinois, for a food service program.

Board approved amount 06-08-99:	\$ 2,811,590.00
Increase requested:	<u>1,400,000.00</u>
Adjusted amount:	\$ 4,211,590.00

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Reason: This request is to allow sufficient time to submit specifications, permission to advertise for bids, award, and implement a new contract for which board authorization is being requested on April 23, 2002.

Estimated Fiscal Impact: \$1,400,000.00. Contract extension: July 8, 2002 through September 7, 2002. (891-223 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 251392). **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated April 5, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of January 9, 2002.

Commissioner Butler, seconded by Commissioner Sutker, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD AMENDMENT

Transmitting a Communication, dated March 5, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant amendment in the amount of ~~\$78,000.00~~ \$78,800.00 from the Illinois Department of Public Health (IDPH) to administer the Special Supplemental Nutrition Program for women, infants and children (WIC).

Estimated Fiscal Impact: None. Grant Award: ~~\$78,000.00~~ \$78,800.00. Funding period: June 1, 2001 through July 31, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with South Suburban Council on Alcoholism and Substance Abuse, East Hazel Crest, Illinois, to provide syphilis elimination activities to high risk populations in south suburban Cook County.

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Reason: South Suburban Council on Alcoholism and Substance Abuse was selected through a competitive service proposal process. All proposals were reviewed by an internal review panel. Vendors have established programs in south suburban Cook County which is the targeted population for this grant funded program.

Estimated Fiscal Impact: None. Grant funded amount: \$15,060.00. Contract period: January 1, 2002 through December 31, 2002. (994-289 Account). Requisition No. 29942074.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$13,532.00, Contract No. 02-42-98 with Chicago Recovery Alliance, Chicago, Illinois, for HIV prevention services.

Board approved amount 08-09-01:	\$ 144,026.00
Increase requested:	<u>13,532.00</u>
Adjusted amount:	\$ 157,558.00

Reason: Additional HIV prevention services are needed for targeted populations as part of the Regional HIV Service Plan coordinated by the Department of Public Health as lead agency under a grant from the Illinois Department of Public Health.

Estimated Fiscal Impact: None. Grant funded amount: \$13,532.00. (984-289 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD ADDENDA

Transmitting a Communication, dated April 8, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ZELDA MARTIN WHITTAKER, Undersheriff

requesting authorization to extend for eighteen (18) months the grant from the Illinois Department of Commerce and Community Affairs (IDCCA) that will fund the fourth (4th) year of the post release phase of the Boot Camp program.

The post release phase provides participants with needed support as they transition into their communities from the Boot Camp site. The phase includes ongoing counseling, job search consultation, values reaffirmation and appropriate supervision.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2002 through December 31, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Undersheriff of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 27, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Director, Community Services Department

requesting authorization to increase by \$30,000.00 and extend for sixteen (16) months the grant from the Illinois Emergency Management Agency (IEMA) as a pass through grant from the U.S. Department of Justice (DOJ). Cook County was previously awarded a \$300,000.00 grant from the DOJ as part of the domestic preparedness to terrorism program. A continuation of that program is now being awarded. The funds have been awarded to improve the County's overall preparedness to the terrorist threat. Specifically, the award allocation is intended for the purchase of life-saving first responder personal protective equipment.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$30,000.00. Funding period extension: March 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Community Services Department of the Sheriff's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Orion Electronics Limited, Windsor, Canada, for the purchase of additional vehicle tracking equipment used in investigations for the Chicago High Intensity Drug Trafficking Area (HIDTA) Technical Operations Initiative.

Reason: Orion Electronics Limited is the sole proprietor and manufacturer of a "Global Positioning System" whose specifications will provide both compatibility with and enhancement to the existing vehicle tracking system and devices at the Chicago HIDTA. The Sheriff's Office is requesting additional equipment due to an increase in drug activity and consequent drug investigations.

Estimated Fiscal Impact: None. Grant funded amount: \$24,370.00. One time purchase. (644-570 Account). Requisition No. 26440002.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROSEMARIE M. NOLAN, Director of Personnel

and

WILLIAM CUNNINGHAM, SR., Director of Drug Testing

and

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide professional technical services in the area of software maintenance and support for the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and Sheriff's Department of Women Justice Services.

Reason: Computer Bits, Inc.'s computer expertise and background will enhance the ultimate success of the projects they will be involved in. The company has an excellent working relationship with the various divisions that will be affected by this contract. Because of this, there will be benefits to the entire Sheriff's Office through the advancement of automated systems and the sharing of data between agencies.

Estimated Fiscal Impact: \$82,500.00 [\$9,900.00 - (210-260 Account); \$36,300.00 - (211-289 Account); and \$36,300.00 - (212-260 Account)]. Contract period: May 1, 2002 through December 31, 2002. Requisition Nos. 22100010, 22110043 and 22120012.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 1, 2002 from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$57,600.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Domestic Violence Suburban Prosecution program. In its fourth year, this program funds one (1) deputy supervisor assistant state's attorney who works with the assistant state's attorneys assigned to misdemeanor domestic violence cases in the five Cook County suburban municipal districts. This grant requires that the office match 25% of the grant award. The match amount funds a portion of the salary and fringe benefits of the suburban coordinator.

~~This renewal request was made before implementation of the grant pre-approved process.~~

Estimated Fiscal Impact: \$28,372.00 (Required Match - \$19,200.00; and Over Match - \$9,172.00). Grant Award: \$57,600.00. Funding period: May 7, 2002 through May 6, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 17, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Butler v. County of Cook, et al., Case No. 99-L-003982
(Comm. No. 251389)
2. McGovern v. Michael Sheahan, et al., Case No. 01-C-3772
(Comm. No. 251390)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

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Transmitting a Communication, dated April 18, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

The State's Attorney of Cook County, at the request of Dorothy Brown, Clerk of the Circuit Court, has appointed William R. Quinlan and the firm of from Quinlan & Carroll, Ltd. as Special Assistant State's Attorneys. We anticipate charges of \$180.00 per hour for attorneys fees in this matter and we request that the charges be processed as noted.

Brahos, et al. v. Brown, et al.
Case No. 01-C-4117

Charges for legal services shall be assessed against the appropriate account from the budget of the Clerk of the Circuit Court of Cook County.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 251391). **The motion carried unanimously.**

APPROVAL OF PAYMENTS

Transmitting a Communication, dated April 9, 2002 from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting approval of payment in the amount of \$14,774.70 to McCormick Food Service Partners, doing business as Levy Restaurants, for expenses associated with an all day continuing legal education seminar being conducted by the State's Attorney's Office for 750 assistant state's attorneys on recent legal trends and significant supreme and appellate court decisions relating to closing arguments. This program is being funded entirely with monies allocated from the State's Attorney's share of fiscal year 2000 Local Law Enforcement Block Grant funds obtained by the County.

Estimated Fiscal Impact: None. Grant funded amount: \$14,774.70. (833-186 Account).

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the payment to McCormick Food Service Partners be made. **The motion carried unanimously.**

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Transmitting a Communication, dated April 10, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting approval of payment in the amount of \$16,534.63 to Voyager Fleet Systems, Inc., Houston, Texas, for gasoline purchased by employees with County owned vehicles, these purchases were made before the State's Attorney's Office implemented the new fuel services contract.

Estimated Fiscal Impact: \$16,534.63. (250-445 Account).

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the payment to Voyager Fleet Systems, Inc. be made. **The motion carried unanimously.**

BID OPENING

April 11, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, April 11, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-58-710 Rebid	Laundry service and garment rental program	Medical Examiner's Office
01-58-1043 Rebid	Polaroid film recorder and related equipment	Medical Examiner's Office
01-88-1196	Network servers	Assessor's Office
01-88-1218	Computer supplies	Sheriff's Police Department
02-75-137	Angiographic glide/guide wires	Cook County Hospital
02-15-163H	Disposable pediatric diapers	Bureau of Health Services
02-75-183	Introducer system sets	Cook County Hospital
02-73-204	Reagents and supplies for vendor provided blood GAS/PH analyzers	Cook County Hospital
02-51-207	Paint and painter supplies	Oak Forest Hospital of Cook County
02-85-217	Specialty paper	Oak Forest Hospital of Cook County, Printing and Duplicating Department
02-58-233	Floor buffers and scrubbers	Provident Hospital of Cook County
02-51-258 Rebid	Snow blowers and plow	Sheriff's Custodial Department
02-72-261 Rebid	Hand held pulse oximeters	Oak Forest Hospital of Cook County
02-88-344	Computer supplies and accessories	Treasurer's Office
02-73-385	Sale of x-ray scrap film	Cook County Hospital
02-84-399	Graphic design and printing services	Cook County Hospital
02-85-423	Resin black ribbons and cleaning kits	Department of Corrections
02-54-435 Rebid	Plastic laminate supplies	Department of Facilities Management
02-51-441 Rebid	Prisoner transport buses (56 passenger)	Sheriff's Vehicle Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-72-464	Reagents and supplies for vendor provided analyzers (2) that utilize polymerase chain reaction technology for HIV-1 testing	Cook County Hospital
02-54-488	Frozen foods	Cook County Hospital
02-54-491	Fresh and processed produce	Cook County Hospital
02-54-493	Toilet tissue and paper towels	Department of Corrections and the Juvenile Temporary Detention Center
02-82-504	Office supplies	Treasurer's Office
02-73-556	Respiratory syncytial virus antigen kits	Cook County Hospital
02-51-568	Exterminating and rodent control services	Oak Forest Hospital of Cook County
02-54-570	Soap and detergents	Cook County Hospital
02-73-574	Magnetic Resonance Imaging services	Oak Forest Hospital of Cook County
02-84-575	Index paper stock cards	Clerk of the Circuit Court
02-54-578	Electrical supplies	Department of Facilities Management
02-53-604	Medical equipment, Bid Package #7G-automated medication dispensing units for the New Cook County Hospital	Office of Capital Planning and Policy
02-84-606	Photocopiers	Bureau of Health Services
02-54-623	Linen, bath towels, bed sheets, pillowcases and wash cloths	Department of Corrections
02-54-625	Institutional supplies (toothbrushes, toothpaste, razors)	Department of Corrections
02-53-636	Medical equipment, Bid Package #7H-Surgical and other medical equipment	Office of Capital Planning and Policy
02-53-637	Medical equipment, Bid Package #7I-major medical equipment	Office of Capital Planning and Policy

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-54-640	Ice cream/frozen desserts	Juvenile Temporary Detention Center
02-54-642	Fresh produce	Juvenile Temporary Detention Center
02-54-644	Canned goods	Juvenile Temporary Detention Center
02-15-508H	Disposal wearing apparel	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Western Avenue, Interstate 55 to Madison Street	01-W9625-02-RS
Group 2 – 2002: Arlington Heights Road, Devon Avenue to Cosman Road; Devon Avenue, Rohlwing Road to Park Boulevard; Arlington Heights Road at Salt Creek (near Cosman Road)	01-V6937-06-RP 01-B1113-06-RP 01-V6938-04-BR

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated April 23, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Automatic Building Controls, Inc.
Agreement
Contract No. 02-45-527**

For Automatic Building Control System Maintenance, for Provident Hospital of Cook County, for the contract sum of \$125,380.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/20/01.

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W. L. Gore & Associates, Inc.
Agreement
Contract No. 02-45-362

For Vascular Tissue, for Cook County Hospital, for the contract sum of \$275,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/4/01.

Tyco Healthcare Group/Kendall
Agreement
Contract No. 02-42-415

For Dialysis Supplies, for the Bureau of Health Services, for the contract sum of \$250,013.20, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/20/01.

Shelley Lloyd Young
Agreement
Contract No. 02-42-462

For Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

Nutrition Consultants of America, Inc.
Agreement
Contract No. 02-45-474

For Outpatient Nutrition Consulting, for the Bureau of Health Services, for the contract sum of \$57,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/8/02.

Progressive Nursing Staffers of Illinois, Inc.
Agreement
Contract No. 02-41-46

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$350,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

Thomas J. Welsh, DVM, Ph.D.
Agreement
Contract No. 02-45-524

For Veterinarian Consulting Services, for Cook County Hospital, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

Chicago United Industries, Ltd.
Contract
Contract No. 02-54-438

For Gym Shoes, as required for use by the Sheriff's Impact Incarceration Department, for the contract sum of \$10,491.60. Date Advertised 2/7/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

Custom 77 Auto Rebuilders, Inc.
Contract
Contract No. 02-51-587

For Auto Body Repair, Zone 4: North - South of Madison Street, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$169,800.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/1/02. Date of Bid Opening 3/26/02. Date of Board Award 4/9/02.

Finer Foods, Inc.
Contract
Contract No. 02-54-319

For Seafood Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$111,252.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

Progressive Industries, Inc.
Contract
Contract No. 02-54-389

For Federal Signal Electronic Lightbars, Communication Console Equipment and Prisoner Security Screens, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$201,785.44. Date Advertised 2/22/02. Date of Bid Opening 3/12/02. Date of Board Award 4/9/02.

Ravenswood Medical Resources Corporation
Contract
Contract No. 01-51-476 Rebid

For Medical Air System Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$112,300.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/2/01. Date of Bid Opening 8/21/01. Date of Board Award 4/9/02.

Thomco Enterprises, Inc.
Contract
Contract No. 02-53-232

For Waterproofing and Refinishing of Showers at the Department of Corrections - Division V, as required for use by the Department of Facilities Management, for the contract sum of \$308,244.00. Date Advertised 12/12/01. Date of Bid Opening 1/10/02. Date of Board Award 3/21/02.

Rokaitis Industries, Inc.
Contract
Contract No. 02-51-321

For Automobile Maintenance and Repair, as required for use by the Circuit Court of Cook County, Juvenile Probation Department, for the contract sum of \$22,417.53. This contract is for a period of twenty-four (24) months. Date Advertised 2/5/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

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**Action Bag
Contract
Contract No. 02-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$46,351.03. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 01-15-854H1**

For Prescription Vials and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$56,886.72. This is a requirements contract. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 02-15-019H**

For Autonomic Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$10,680.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 1/29/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 01-15-854H1**

For Prescription Vials and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$10,811.76. This is a requirements contract. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 02-15-092H**

For Diagnostic Reagent Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$127,757.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**The Burrows Company
Contract
Contract No. 01-15-852H1**

For Orthopaedic and Critical Care Supplies, Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$11,812.80. This is a requirements contract. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 02-15-131H**

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$11,220.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-024H**

For HRD Related Agents (pharmaceuticals), as required for use by Bureau of Health Services, for the contract sum of \$11,213,263.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/22/01. Date of Bid Opening 2/7/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-852H1**

For Orthopaedic and Critical Care Supplies, Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$200,408.00. This is a requirements contract. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-019H**

For Autonomic Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$3,661,416.11. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 1/29/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-007H**

For Gastrointestinal Drugs, as required for use by the Bureau of Health Services, for the contract sum of \$2,909,184.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 1/29/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-007H**

For Gastrointestinal Drugs, as required for use by the Bureau of Health Services, for the contract sum of \$1,338,589.86. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 1/29/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-854H1**

For Prescription Vials and Containers, as required for use by the Bureau of Health Services, for the contract sum of \$485,641.64. This is a requirements contract. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-852H1**

For Orthopaedic and Critical Care Supplies, Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$100,849.60. This is a requirements contract. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-024H**

For HRD Related Agents (pharmaceuticals), as required for use by Bureau of Health Services, for the contract sum of \$39,271,654.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/22/01. Date of Bid Opening 2/7/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-092H**

For Diagnostic Reagent Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$180,272.48. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-019H**

For Autonomic Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,368,316.17. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 1/29/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**EKLA Corporation
Contract
Contract No. 01-15-852H1**

For Orthopaedic and Critical Care Supplies, Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$70,205.00. This is a requirements contract. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**EKLA Corporation
Contract
Contract No. 02-15-131H**

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$53,538.90. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**EKLA Corporation
Contract
Contract No. 02-15-156H**

For Disposable Isolation Gowns and Reusable Scrubs (apparel), as required for use by the Bureau of Health Services, for the contract sum of \$329,332.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Globe Medical Surgical Supply
Contract
Contract No. 02-15-082H**

For Drapes, Burn Pads and Underpads, as required for use by the Bureau of Health Services, for the contract sum of \$168,518.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Globe Medical Surgical Supply
Contract
Contract No. 01-15-852H1**

For Orthopaedic and Critical Care Supplies, Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$15,750.00. This is a requirements contract. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**Globe Medical Surgical Supply
Contract
Contract No. 02-15-092H**

For Diagnostic Reagent Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$34,328.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Harris Hospital Supply, Inc.
Contract
Contract No. 02-15-082H**

For Drapes, Burn Pads and Underpads, as required for use by the Bureau of Health Services, for the contract sum of \$20,448.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Howard Medical Company
Contract
Contract No. 02-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$24,590.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Howard Medical Company
Contract
Contract No. 01-15-852H1**

For Orthopaedic and Critical Care Supplies, Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$107,528.00. This is a requirements contract. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

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**Howard Medical Company
Contract
Contract No. 02-15-161H**

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$772,703.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Howard Medical Company
Contract
Contract No. 02-15-082H**

For Drapes, Burn Pads and Underpads, as required for use by the Bureau of Health Services, for the contract sum of \$423,618.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Inlander Brothers, Inc.
Contract
Contract No. 02-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$379,596.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Midpack Corporation
Contract
Contract No. 02-15-156H**

For Disposable Isolation Gowns and Reusable Scrubs (apparel), as required for use by the Bureau of Health Services, for the contract sum of \$33,918.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**National Supply & Safety Company
Contract
Contract No. 02-15-131H**

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$35,589.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**National Supply & Safety Company
Contract
Contract No. 02-15-082H**

For Drapes, Burn Pads and Underpads, as required for use by the Bureau of Health Services, for the contract sum of \$40,504.84. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Progressive Industries, Inc.
Contract
Contract No. 02-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$177,434.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 2/7/02. Date of Board Award 3/21/02.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 01-15-852H1**

For Orthopaedic and Critical Care Supplies, Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$119,282.11. This is a requirements contract. Date Advertised 2/1/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 02-15-131H**

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$23,928.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/4/02. Date of Bid Opening 2/26/02. Date of Board Award 4/9/02.

**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 02-15-007H**

For Gastrointestinal Drugs, as required for use by the Bureau of Health Services, for the contract sum of \$493,996.04. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 1/29/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 02-15-019H**

For Autonomic Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$15,541.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/3/02. Date of Bid Opening 1/29/02. Date of Board Award 4/9/02.

Commissioner Hansen voted "no" on the above item.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 01-15-854H1 with Advanced Management Services Midwest, Inc.; Contract No. 02-15-019H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 01-15-854H1 with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 01-15-852H1 with The Burrows Company; Contract No. 02-15-024H with DMS Pharmaceutical Group, Inc.; Contract No. 01-15-852H1 with DMS Pharmaceutical Group, Inc.; Contract No. 02-15-019H with DMS Pharmaceutical Group, Inc.; Contract No. 02-15-007H with DMS Pharmaceutical Group, Inc.; Contract No. 02-15-007H with Dik Drug Company, Inc.; Contract No. 01-15-854H1 with Dik Drug Company, Inc.; Contract No. 01-15-852H1 with Dik Drug Company, Inc.; Contract No. 02-15-024H with Dik Drug Company, Inc.; Contract No. 02-15-019H with Dik Drug Company, Inc.; Contract No. 01-15-852H1 with EKLA Corporation; Contract No. 01-15-852H1 with Globe Medical Surgical Supply; Contract No. 01-15-852H1 with Howard Medical Company; Contract No. 02-15-022H with Progressive Industries, Inc.; Contract No. 01-15-852H1 with Progressive Industries, Inc.; Contract No. 02-15-007H with Richmond Pharmaceuticals, Inc.; and Contract No. 02-15-019H with Richmond Pharmaceuticals, Inc.

CONTRACT AND BOND - Highway Department

Transmitting a Communication, dated April 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Glenwood-Lansing Road, Burnham Avenue to Indiana State Line	90-B6538-01-RP	Callaghan Paving, Inc.

Total Contract Amount: \$4,787,264.58. Date Advertised: February 25, 2002. Date of Bid Opening: March 12, 2002. Date of Board Award: March 21, 2002.

Commissioner Carr, seconded by Commissioner Moreno, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

April 23, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sutker and President Stroger (15)

Absent: Commissioners Sims and Steele (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

251014 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending February 28, 2002.

Vice Chairman Moreno, seconded by Commissioner Silvestri, moved to receive and file Communication No. 251014. The motion carried.

SECTION 2

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

251015 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W3220-02-RP. Roberts Road, 79th Street to Archer Avenue in the Villages of Bridgeview and Justice. Repair and replacement work. \$4,924.00 (Addition).

251016 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 87-B4522-03-RP. Federal Project No. STPM-7003 (591). 103rd Street, Kean Avenue to Roberts Road in the City of Palos Hills. Final adjustment of quantities and new items. \$5,647.19 (Addition).

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- 251017 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-25145-90-RS. Various streets in Palatine Township (018T145). Adjustment of quantities and new items. \$63,818.35 (Deduction).
- 251018 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-B6628-01-RP. Vollmer Road, Cicero Avenue to Kedzie Avenue in the Villages of Matteson, Olympia Fields and Flossmoor. Adjustment of quantities and new items. \$399,348.74 (Deduction).
- 251019 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-A5919-05-BR. West Lake Avenue at Des Plaines River in the Village of Glenview and unincorporated Cook County Forest Preserve District. Adjustment of quantities and new items. \$3,344.00 (Deduction).
- 251020 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A6108-03-FP. Central Road, Freeman Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg. Adjustment of quantities and new items. \$97,841.52 (Addition).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 251015, 251016, 251017, 251018, 251019 and 251020. Seconded by Commissioner Silvestri, the motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1). Western Avenue,
Interstate 55 to Madison Street
Section: 01-W9625-02-RS
in the City of Chicago
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Capitol Cement Company, Inc.
\$4,997,967.35

Vice Chairman Moreno moved approval of the above awarded contract. Seconded by Commissioner Lechowicz, the motion carried.

SECTION 4

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the Superintendent of Highways.

A Communication from the Superintendent of Highways recommends the bid be rejected and the item readvertised.

Your Committee concurring therein, also recommends that the bid be rejected and the item readvertised.

The deposit check is ordered returned to the unsuccessful bidder at once.

- 1). GROUP 2 – 2002: Arlington Heights Road,
Devon Avenue to Cosman Road
Section: 01-V6937-06-RP
Devon Avenue, Rohlwing Road to Park Boulevard
Section: 01-B1113-06-RP
Arlington Heights Road at Salt Creek (near Cosman Road)
Section: 01-V6938-04-BR
in the Villages of Elk Grove and Itasca
Motor Fuel Tax Fund (600-600 Account)

Vice Chairman Moreno moved the rejection of the award of the above item and further moved that the item be readvertised. Seconded by Commissioner Lechowicz, the motion carried.

SECTION 5

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 251013 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated March 11, 2002.

Re: Notice of 501 Account

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual section numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The Board of Commissioners, as part of Cook County's annual budget, approved the Department of Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this account is part of the County's annual budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award, approval and payment processing as appropriate.

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<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Annual Membership Contribution - 2002 Northeastern Illinois Planning Commission		02-IFNIP-03-TD	\$ 131,068.00
Annual Assessment- 2002 Soil Conservation Districts		02-IFSCD-01-TD	19,932.00
Seminars for Professional Employees - 2002	Fees for miscellaneous Highway related seminars	02-IFSPE-03-ES	20,000.00
Technical Training Programs - 2002	Training for Highway staff	02-IFTTP-03-ES	40,000.00
Professional and Managerial Services - 2002	Miscellaneous consultant services	02-IFPMS-03-ES	100,000.00
Curb Lane Cleaning - 2002	Street sweeping of outside lane of County highways throughout Cook County by contract	02-IFCLC-03-GM	\$200,000.00
Climatological Forecasting Services - 2002	Annual access fee six (6) locations including equipment	02-IFCFS-03-GM	18,030.00
Salt Additives - 2002	Purchase of solid and liquid calcium chloride by requisition through the Purchasing Agent	02-IFSAM-03-GM	17,000.00
Road Repair Materials - 2002	Purchase of ready-mix, crack filler and sealant, SS-1 emulsion, form lumber, replacement mailboxes, equipment rental, etc. by requisition through the Purchasing Agent	02-IFRRM-03-GM	78,000.00

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<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Roadside Vegetative Management Materials - 2002	Purchase of herbicide, top soil, sod, debris bags, etc. by requisition through the Purchasing Agent	02-IFRVM-03-GM	\$ 26,000.00
Drainage Materials - 2002 sewer, flared end	Purchase of storm sections, frames and lids, culvert pipe, etc. by requisition through the Purchasing Agent	02-IFDRM-05-GM	30,000.00
Computer Application Maintenance - 2002	Annual support fees for GEOPAK and Microstation software by contract	02-IFCAS-03-GM	25,000.00
Guardrail and Fence Materials - 2002	Purchase of fence and guardrail by contract	02-IFGFM-06-GM	200,000.00
Heating, Ventilation and Air Conditioning Maintenance Services - 2002	Annual maintenance contract at Highway Department garage facilities by contract	02-IFHVS-08-GM	80,000.00
Door Maintenance Services - 2002	Annual maintenance contract at Highway Department garage facilities by contract	02-IFDRS-08-GM	40,000.00

Commissioner Hansen, second by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. The motion carried.

Vice Chairman Moreno, seconded by Commissioner Lechowicz, moved to receive and file Communication No. 251013. The motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Hansen, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioners Lechowicz, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

April 23, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sutker and President Stroger (15)

Absent: Vice Chairman Steele and Commissioner Sims (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Special Use on certain property described therein:

- 240717 DOCKET #7104 - MICHAEL MCKAY, Owner, 11610 West 139th Street, Orland Park, Illinois 60462, Application (No. A-21-02; Z01010). Submitted by same. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a Planned Unit Development (If granted under companion, SU-2-02) for three single family residences in Section 6 of Orland Township. Property consists of approximately 1¼ acres located on the north side of 139th Street approximately 125 feet east of Logan Drive in Orland Township. Intended use: Provide sewer and water service.
- 240718 DOCKET #7105 - MICHAEL MCKAY, Owner, 11610 West 139th Street, Orland Park, Illinois 60462, Application (No. SU-21-02; Z01011). Submitted by same. Seeking a SPECIAL USE in the R-5 Single Family Residence District (If granted under companion A-21-02) for a Planned Unit Development of three single family residences in Section 6 of Orland Township. Property consists of approximately 1 1/4 acres located on the north side of 139th Street and approximately 125 feet east of Logan Drive in Orland Township. Intended use: Construction of 3 single family homes. Recommendations: Based upon the foregoing findings, the Zoning Board of Appeals hereby recommends to the Board of County Commissioners that the application Docket Nos. #7104 and #7105 be granted for a map amendment to rezone the subject property from the R-3 Single Family Residence District to the R-5 Single Family Residence District and a Special Use in the R-5 District for a Planned Unit Development of three single family homes.

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The Village of Palos Park sent in a letter of objection to the rezoning and Special Use request. The Village of Orland Park sent in a letter of concern. The Township of Orland Park sent in a letter of objection. Letters of objection were also received from concerned neighbors.

Three letters of support from adjoining neighbors favoring the improvement of the road and improvements of water and sewer were received.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said applications be granted subject to conditions as stated in the findings.

Commissioner Carr, seconded by Commissioner Sutker, moved the approval of Communication Nos. 240717 and 240718. The motion carried.

Commissioners Daley, Moran and Schumann voted no on the above Communication Nos. 240717 and 240718.

**02-O-15
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING
ORDINANCE REZONING CERTAIN PROPERTY
AND PROVIDING FOR A SPECIAL USE
IN ORLAND TOWNSHIP**

WHEREAS, the owner of certain property located in Orland Township described in Sections 1 and 2 herein, has petitioned the Cook County Board of Commissioners to have the property rezoned from R-3 Single Family Residence District to R-5 Single Family Residence District, and a Special Use in the R-5 District for a Planned Unit Development of three single family homes, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7104 and #7105 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for Amendment and Special Use with conditions, and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned in accordance with the recommendations, and conditions of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from the R-3 Single Family Residence District to the R-5 Single Family Residence District, and

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

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Section 2: That a Special Use in the R-5 Single Family Residence District for a P.U.D. be and hereby is authorized for the following described property:

LEGAL DESCRIPTION

The West 150 feet of the South 329.48 Feet of the West 1/2 of the West 1/2 of the West 1/2 of the Southwest 1/4 of the Northeast 1/4 of Section 6, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, IL.

commonly described as approximately 1.13 acres, located on the North side of 13th Street approximately 125 feet East of Logan Drive in Orland Township.

Section 3: That Zoning Map 14 of the Cook County Zoning Ordinance Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property in accordance with the provisions of this Ordinance, as provided by law, and the Special Use permit be and hereby is authorized.

Section 4: That this Ordinance be in full force and effect from and after its passage and approval.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following communications and upon the adoption of this report the recommendations are as follows:

- 251275 NEWPORT HOMES, Owner, Application: Variation to reduce left and right interior side yard setbacks from required 15 feet to 11.75 feet for a single family residence in R-4 Single Family Residence District. The subject property consists of approximately 0.45 of an acre, located on the north side of Woodland Road, approximately 227 feet east of Public Street in Palatine Township. Recommendation: That variation application be granted.
- 251278 J. ALEXANDER & J. VELIYATHUMALIL, Owners, Application: Variation to increase Floor Area Ratio from permitted 0.40 to 0.44 (as amended from 0.40 to 0.52) on both lots (granted on V-21-113) for 2 new single family residences in the R-5 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the northeast corner of Lincoln Avenue and Lyons Street in Maine Township. Recommendation: That variation application be granted.
- 251280 WALTER BUDZ, Owner, Application: Variation to reduce front yard setback from required 30 feet to 23 feet 6 inches for existing foundation for proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.16 of an acre, located on the north side of 74th Place, approximately 100 feet east of Harlem Avenue in Stickney Township. Recommendation: That variation application be granted.

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- 251283 JOHN AND TERESA KUBISZYN, Owners, Application: Variation to reduce left interior side yard setback from required 15 feet to 7.3 feet (existing) and to reduce corner side yard setback from required 25 feet to 20 feet 8 inches (existing) for an addition to an existing single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the northwest corner of 65th Street and Willow Springs Road in Lyons Township. Recommendation: That variation application be granted.
- 251295 ERNEST BAVONE, Owner, Application: Variation to reduce corner side yard setback from required 25 feet to 11 feet for detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the northeast corner of Howard Avenue and 58th Place in Lyons Township. Recommendation: That variation application be granted.
- 251297 ROBERT ZIMAY, Owner, Application: Variation to reduce right interior side yard setback from required 15 feet to 9 feet for detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the east side of Cottonwood Road, approximately 167 feet north of Oakwood Road in Northfield Township. Recommendation: That variation application be granted.
- 251300 TODD & LAURA COLONNA, Owners, Application: Variation to reduce right interior side yard setback from required 15 feet to 13 feet for an attached garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.73 of an acre, located on the south side of 58th Street, approximately 309 feet west of Brainard Avenue in Lyons Township. Recommendation: That variation application be granted.

Commissioner Daley, seconded by Commissioner Carr, moved the approval of Communication Nos. 251275, 251278, 251280, 251283, 251295, 251297 and 251300. The motion carried.

Commissioner Carr moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 23, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sutker and President Stroger (15)

Absent: Commissioners Sims and Steele (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$41,139.31
APPELLATE CASES TO BE APPROVED:	\$0.00

CAPITAL CASE

251235 ADDIS, GREENBERG, SCHULTZ & ELIZER, L.L.C., Attorneys, submitting an Order of Court for payment of \$33,821.86 attorney fees for the defense of an indigent defendant, Antoine Smith. Indictment No. 00-CR-13555 02 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$91,298.32
CAPITAL CASE TO BE APPROVED:	\$33,821.86

NON-CAPITAL CASES

251037 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$831.30 attorney fees for the defense of an indigent defendant, Alethea Lewis. Indictment No. 01-CR-11926 (Non-Capital Case).

251040 DAVID C. THOMAS, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, Richard W. Bailey. Indictment No. 98-CR-8001 (Non-Capital Case).

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- 251044 MARY LOUISE KANDYBA, Attorney, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, Alfred Taylor. Indictment No. 01-CR-5192 (Non-Capital Case).
- 251063 ADDIS, GREENBERG, SCHULTZ & ELIZER, L.L.C., Attorneys, submitting an Order of Court for payment of \$2,000.00 attorney fees for the defense of an indigent defendant, Robert Miller. Indictment No. 00-C2-20576 (Non-Capital Case).
- 251080 RAYMOND P. GARZA, Attorney, submitting an Order of Court for payment of \$5,887.50 attorney fees for the defense of an indigent defendant, Daniel Vallo. Indictment No. 97-CR-03533 (Non-Capital Case).
- 251081 MELVIN GRAY, M.D., presented by Raymond P. Garza, Attorney, submitting an Order of Court for payment of \$2,687.50 expert witness fees for the defense of an indigent defendant, Daniel Vallo. Indictment No. 97-CR-03533 (Non-Capital Case).
- 251210 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of \$8,288.50 attorney fees for the defense of an indigent defendant, David Guevara. Indictment No. 00-CR-9450-06 (Non-Capital Case).
- 251215 CHRISTINE P. CURRAN, Attorney, submitting an Order of Court for payment of \$1,925.00 attorney fees for the defense of an indigent defendant, Renita Knockum. Indictment No. 01-CR-60716 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$129,455.85
NON-CAPITAL CASES TO BE APPROVED:	\$26,019.80

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 251075 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$606.00 for the defense of an indigent defendant, Grady Belmer. Domestic Relations Civil Contempt Case No. 93-D-5457.
- 251076 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$546.00 for the defense of an indigent defendant, Timothy Griffin. Domestic Relations Civil Contempt Case No. 96-D-9469.
- 251114 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$254.18 for the defense of an indigent defendant, Patricio Ruiz. Domestic Relations Civil Contempt Case No. 01-D-7114.
- 251115 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,820.00 for the defense of an indigent defendant, Edwin Nieves. Domestic Relations Civil Contempt Case No. 99-D-004229.
- 251229 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$732.00 for the defense of an indigent defendant, Cody Batts. Domestic Relations Civil Contempt Case No. 95-D-67736.

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- 251230 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$746.50 for the defense of an indigent defendant, Jesse Bryant. Domestic Relations Civil Contempt Case No. 85-D-56193.
- 251287 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$543.00 for the defense of an indigent defendant, George Thompson. Domestic Relations Civil Contempt Case No. 87-D-2550.
- 251288 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$652.00 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.
- 251289 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$672.00 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 251290 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$649.00 for the defense of an indigent defendant, Ike Jones. Domestic Relations Civil Contempt Case No. 92-D-55988.
- 251292 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$758.50 for the defense of an indigent defendant, Samuel Colon. Domestic Relations Civil Contempt Case No. 90-D-50317.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:

\$130,530.22

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$7,979.18

JUVENILE CASES

- 251026 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, T. Washington, a minor. Indictment No. 96-JA-1118 (Juvenile Case).
- 251027 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Jerry Fields, Sr., Father, re: J. Fields, a minor. Indictment No. 99-JA-315 (Juvenile Case).
- 251028 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,522.89 attorney fees for the defense of indigent defendants, Cary Michalik and Elder Palencia, Fathers, re: the Michalik and Palencia children, minors. Indictment Nos. 99-JA-1307, 99-JA-1308, 99-JA-1309 and 99-JA-1310 (Juvenile Cases).
- 251029 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,513.00 attorney fees for the defense of indigent defendants, Jessica Gonzales and Gumero Gonzales, Parents, re: the Alvarado children, minors. Indictment Nos. 95-JA-3755, 95-JA-5173 and 95-JA-5174 (Juvenile Cases).
- 251030 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,703.80 attorney fees for the defense of an indigent defendant, Ivory Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).

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- 251031 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Marlon Willis, Father, re: B. Willis, a minor. Indictment No. 01-JA-558 (Juvenile Case).
- 251032 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, John Hampton, Father, re: the Hampton children, minors. Indictment Nos. 01-JA-905 and 01-JA-906 (Juvenile Cases).
- 251033 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$236.00 attorney fees for the defense of an indigent defendant, Helen Jackson, Mother, re: the Jackson children, minors. Indictment Nos. 95-JA-3539 and 95-JA-3540 (Juvenile Cases).
- 251034 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,015.00 attorney fees for the defense of an indigent defendant, Fred McGee, Father, re: the McGee and Sangster children, minors. Indictment Nos. 98-JA-4202, 98-JA-4203, 98-JA-4242, 98-JA-4243 and 98-JA-4244 (Juvenile Cases).
- 251035 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$852.42 attorney fees for the defense of an indigent defendant, Reginald Fair, Father, re: R. Fair, a minor. Indictment No. 00-JA-1608 (Juvenile Case).
- 251036 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$495.44 attorney fees for the defense of an indigent defendant, Levi Anfield, III, Father, re: L. Anfield, a minor. Indictment No. 97-JA-2824 (Juvenile Case).
- 251038 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,392.50 attorney fees for the defense of indigent defendants, the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734, 99-JA-1735 and 99-JA-1736 (Juvenile Cases).
- 251039 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Michael Pitman, Father, re: A. Shaw, a minor. Indictment No. 99-JA-1644 (Juvenile Case).
- 251041 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,601.00 attorney fees for the defense of an indigent defendant, Dorothy Riley, Mother, re: D. Riley, a minor. Indictment No. 99-JA-337 (Juvenile Case).
- 251042 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$878.00 attorney fees for the defense of an indigent defendant, Quincy Hamer, Father, re: the Turner, Yates, Bryant and Douglas children, minors. Indictment Nos. 00-JA-203, 00-JA-204, 00-JA-205 and 00-JA-206 (Juvenile Cases).
- 251043 TODD J. STEPHENS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,403.50 attorney fees for the defense of an indigent defendant, K. Smart, a minor. Indictment No. 94-JA-5429 (Juvenile Case).
- 251045 BONITA COLEMAN, Attorney, submitting an Order of Court for payment of \$2,288.00 attorney fees for the defense of an indigent defendant, Timothy Martin, Father, re: T. Martin, a minor. Indictment No. 97-JA-623 (Juvenile Case).

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- 251046 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Cortez Collins, Father, re: the Harris children, minors. Indictment Nos. 94-JA-01049 and 94-JA-01050 (Juvenile Cases).
- 251047 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, George Cabot, Father, re: the Cabot child, a minor. Indictment No. 01-JA-386 (Juvenile Case).
- 251048 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,217.50 attorney fees for the defense of an indigent defendant, Darron Jackson, Father, re: D. Ward, a minor. Indictment No. 00-JA-00644 (Juvenile Case).
- 251049 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,157.50 attorney fees for the defense of an indigent defendant, Sherman Williams, Father, re: S. Williams, a minor. Indictment No. 00-JA-122 (Juvenile Case).
- 251050 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Gentell Halsell, Father, re: the Lyons and Halsell children, minors. Indictment Nos. 97-JA-3624 and 97-JA-4151 (Juvenile Cases).
- 251051 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, Anna Solis, Mother, re: the Elliot and Hart children, minors. Indictment Nos. 00-JA-01547, 00-JA-01548, 00-JA-01549, 00-JA-01550 and 00-JA-01551 (Juvenile Cases).
- 251052 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Tony Woodard, Father, re: J. Woodard, a minor. Indictment No. 01-JA-01215 (Juvenile Case).
- 251053 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Lacreteria Reed, Mother, re: the Reed and Stanley children, minors. Indictment Nos. 98-JA-02051, 99-JA-01668 and 00-JA-01506 (Juvenile Cases).
- 251054 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Treasea Atlas, Mother, re: the Atlas and Bankhead children, minors. Indictment Nos. 95-JA-04134, 95-JA-04136, 95-JA-04432 and 96-JA-06735 (Juvenile Cases).
- 251055 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Monica DeLoach, Mother, re: D. DeLoach, a minor. Indictment No. 01-JA-835 (Juvenile Case).
- 251056 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Sherry Geddes, Mother, re: the White and Gaiter children, minors. Indictment Nos. 01-JA-00167, 01-JA-00168 and 01-JA-00169 (Juvenile Cases).
- 251057 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Terry Starnes, Father, re: T. Misters, a minor. Indictment No. 96-JA-3782 (Juvenile Case).

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- 251058 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Perry Ramey, Father, re: B. Ramey, a minor. Indictment No. 01-JA-00990 (Juvenile Case).
- 251059 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Eric Mosley, Father, re: the Mosley children, minors. Indictment Nos. 99-JA-884, 99-JA-885, 01-JA-1461 and 01-JA-1462 (Juvenile Cases).
- 251060 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Edna Lawson, Mother, re: R. Lawson, a minor. Indictment No. 98-JA-2232 (Juvenile Case).
- 251061 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Juan Soto, Father, re: the Soto children, minors. Indictment Nos. 00-JA-0618 and 00-JA-0619 (Juvenile Cases).
- 251062 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$826.38 attorney fees for the defense of an indigent defendant, Baltazar Alpuche, Father, re: the Alpuche children, minors. Indictment Nos. 01-JA-1276 and 01-JA-1279 (Juvenile Cases).
- 251064 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,415.00 attorney fees for the defense of an indigent defendant, Latoya Jackson, Mother, re: D. Dixon, a minor. Indictment No. 99-JA-673 (Juvenile Case).
- 251065 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,107.38 attorney fees for the defense of an indigent defendant, S. Cage, a minor. Indictment No. 98-JA-610 (Juvenile Case).
- 251066 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$962.18 attorney fees for the defense of an indigent defendant, A. Buckner, a minor. Indictment No. 00-JA-763 (Juvenile Case).
- 251067 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$995.84 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 96-JA-5445, 96-JA-5446, 96-JA-5558, 98-JA-3824 and 00-JA-1761 (Juvenile Cases).
- 251068 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Carlos E. Perez, Father, re: the Doesburg child, a minor. Indictment No. 01-CA-2036 (Juvenile Case).
- 251069 MARK H. KUSATZKY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of indigent defendants, the Tyra and Jackson children, minors. Indictment Nos. 00-JA-352, 00-JA-353, 00-JA-354 and 00-JA-1419 (Juvenile Cases).
- 251070 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$563.00 attorney fees for the defense of an indigent defendant, Tyrone Keaton, Father, re: T. Keaton, a minor. Indictment No. 00-JA-815 (Juvenile Case).

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- 251071 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Henrietta Bias, Mother, re: the Bias and Stanley children, minors. Indictment Nos. 97-JA-4286 and 97-JA-4287 (Juvenile Cases).
- 251072 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,157.50 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: the Rosado children, minors. Indictment Nos. 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).
- 251073 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$592.00 attorney fees for the defense of an indigent defendant, Jessie Findley, Mother, re: the Findley children, minors. Indictment Nos. 96-JA-02994 and 96-JA-02995 (Juvenile Cases).
- 251074 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$599.00 attorney fees for the defense of an indigent defendant, Robert E. Moore, Father, re: J. Moore, a minor. Indictment No. 01-JA-01681 (Juvenile Case).
- 251077 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$791.00 attorney fees for the defense of indigent defendants, Elia and Elaine Qasim, Parents, re: the Qasim children, minors. Indictment Nos. 91-J-03928 and 91-J-03929 (Juvenile Cases).
- 251078 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$967.88 attorney fees for the defense of an indigent defendant, Ernesto Salgado, Father, re: G. Salgado, a minor. Indictment No. 99-JA-00505 (Juvenile Case).
- 251079 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,217.00 attorney fees for the defense of an indigent defendant, Pryce Bettis, Father, re: the Bettis and Allen children, minors. Indictment Nos. 98-JA-00937 and 98-JA-00938 (Juvenile Cases).
- 251082 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Edgar Green, Father, re: D. Devon, a minor. Indictment No. 96-JA-06545 (Juvenile Case).
- 251109 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,418.94 attorney fees for the defense of an indigent defendant, Shontrell Sanders, Father, re: S. Sanders, a minor. Indictment No. 98-JA-1678 (Juvenile Case).
- 251110 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,200.00 attorney fees for the defense of an indigent defendant, Elizabeth Johnson Gray, Mother, re: the Johnson and McGrew children, minors. Indictment Nos. 93-JA-5887, 93-JA-5888 and 93-JA-5889 (Juvenile Cases).
- 251111 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,805.00 attorney fees for the defense of an indigent defendant, Lillian Terrell, Mother, re: K. Seeley, a minor. Indictment No. 01-JA-675 (Juvenile Case).
- 251112 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Yolanda Sheppard, Mother, re: G. Sheppard, a minor. Indictment No. 00-JA-1265 (Juvenile Case).

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- 251113 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,359.00 attorney fees for the defense of an indigent defendant, Terry Moore, Father, re: M. Robinson, a minor. Indictment No. 00-JA-1546 (Juvenile Case).
- 251116 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Robert Harris, Father, re: the Harris and Gillespie children, minors. Indictment Nos. 01-JA-01484, 01-JA-01486 and 01-JA-01487 (Juvenile Cases).
- 251117 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Jerry Chaney, Father, re: C. Shekinah, a minor. Indictment No. 92-JA-11265 (Juvenile Case).
- 251118 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,567.50 attorney fees for the defense of an indigent defendant, Lisa Dunbar, Mother, re: the Dunbar and Lighthouse children, minors. Indictment Nos. 98-JA-1435, 98-JA-1436, 98-JA-1437 and 98-JA-1438 (Juvenile Cases).
- 251119 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,668.88 attorney fees for the defense of an indigent defendant, Manuel Walker, Father, re: the Walker and Watson children, minors. Indictment Nos. 00-JA-1411 and 00-JA-1839 (Juvenile Cases).
- 251120 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Tumma Green, Father, re: C. Green, a minor. Indictment No. 97-JA-4394 (Juvenile Case).
- 251121 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$954.34 attorney fees for the defense of an indigent defendant, Theresa Wirtz, Mother, re: the Nelin, Wirtz and Kelley children, minors. Indictment Nos. 98-JA-3899, 98-JA-3900, 98-JA-3901 and 00-JA-1155 (Juvenile Cases).
- 251134 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$625.50 attorney fees for the defense of indigent defendants, the Mosley children, minors. Indictment Nos. 98-JA-2619, 98-JA-2620 and 98-JA-2622 (Juvenile Cases).
- 251135 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$628.00 attorney fees for the defense of an indigent defendant, Miguel Rodriguez, Father, re: A. Rodriguez, a minor. Indictment No. 97-JA-03536 (Juvenile Case).
- 251136 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$997.00 attorney fees for the defense of an indigent defendant, Bryan Davis, Father, re: F. Glasper, a minor. Indictment No. 00-JA-01567 (Juvenile Case).
- 251137 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$873.84 attorney fees for the defense of an indigent defendant, Joyce McKibben, Mother, re: J. McKibben, a minor. Indictment No. 93-JA-596 (Juvenile Case).
- 251138 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$2,442.50 attorney fees for the defense of an indigent defendant, Paul Craig, Father, re: K. Craig, a minor. Indictment No. 98-JA-1295 (Juvenile Case).

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- 251139 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$568.88 attorney fees for the defense of an indigent defendant, Ernest Irving, Father, re: A. Parrish, a minor. Indictment No. 00-JA-477 (Juvenile Case).
- 251140 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,117.00 attorney fees for the defense of an indigent defendant, Jocelyn Moore, Mother, re: the Clark and Moore children, minors. Indictment Nos. 93-JA-5004 and 94-JA-4715 (Juvenile Cases).
- 251141 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$209.88 attorney fees for the defense of an indigent defendant, Ezell Jones, Father, re: A. Meyers, a minor. Indictment No. 98-JA-1392 (Juvenile Case).
- 251142 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Mariela Lopez, Mother, re: J. Loza, a minor. Indictment No. 01-JA-00469 (Juvenile Case).
- 251143 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Lakeysa Pope, Mother, re: the Sanders children, minors. Indictment Nos. 98-JA-01350 and 98-JA-02562 (Juvenile Cases).
- 251144 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Tyrone McCorkle, Father, re: the Henry and McCorkle children, minors. Indictment Nos. 95-JA-7453 and 97-JA-3441 (Juvenile Cases).
- 251145 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$775.50 attorney fees for the defense of an indigent defendant, Jimmy Aguilar, Father, re: the Rubio children, minors. Indictment Nos. 99-JA-271 and 99-JA-272 (Juvenile Cases).
- 251146 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$574.00 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 95-JA-2879 and 95-JA-2880 (Juvenile Cases).
- 251147 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$619.00 attorney fees for the defense of an indigent defendant, T. Johnson, a minor. Indictment No. 99-JA-562 (Juvenile Case).
- 251211 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$10,277.50 attorney fees for the defense of an indigent defendant, Carri Cason, Mother, re: the Cason and Logan children, minors. Indictment Nos. 94-JA-3598 and 96-JA-610 (Juvenile Cases).
- 251212 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,422.89 attorney fees for the defense of an indigent defendant, Everett Myrick, Father, re: V. Russell, a minor. Indictment No. 96-JA-002302 (Juvenile Case).
- 251213 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Raymond White, Father, re: the White children, minors. Indictment Nos. 01-JA-1280 and 01-JA-1281 (Juvenile Cases).

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- 251214 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Shirley Pope, Mother, re: the Pope children, minors. Indictment Nos. 01-JA-412, 01-JA-413 and 01-JA-432 (Juvenile Cases).
- 251216 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,455.50 attorney fees for the defense of an indigent defendant, A. Banks, a minor. Indictment No. 00-JA-01404 (Juvenile Case).
- 251217 STUART J. HOLT, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: K. Hale, a minor. Indictment No. 89-J-9938 (Juvenile Case).
- 251218 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,856.50 attorney fees for the defense of an indigent defendant, M. Dale, a minor. Indictment No. 00-JA-1412 (Juvenile Case).
- 251219 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$568.50 attorney fees for the defense of an indigent defendant, Leon Tillman, Father, re: D. Tillman, a minor. Indictment No. 99-JA-1641 (Juvenile Case).
- 251220 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$770.50 attorney fees for the defense of an indigent defendant, Ray George, Father, re: P. Weekly, a minor. Indictment No. 98-JA-2218 (Juvenile Case).
- 251221 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Jermaine Jackson, Father, re: A. Jackson, a minor. Indictment No. 00-JA-354 (Juvenile Case).
- 251222 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$3,185.00 attorney fees for the defense of an indigent defendant, Holly Woolfolk, Mother, re: D. Woolfolk, a minor. Indictment No. 99-JA-1665 (Juvenile Case).
- 251223 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of indigent defendants, the Banks and Howard children, minors. Indictment Nos. 99-JA-02299 and 99-JA-02300 (Juvenile Cases).
- 251224 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Ras Meghie, Father, re: D. Meghie, a minor. Indictment No. 01-JA-01429 (Juvenile Case).
- 251225 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,007.50 attorney fees for the defense of an indigent defendant, Kenneth Hudson, Father, re: B. McGill, a minor. Indictment No. 92-JA-15809 (Juvenile Case).
- 251226 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, R. Wilbert, a minor. Indictment No. 02-JA-00240 (Juvenile Case).

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- 251227 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Quincy Ferguson, Father, re: the Ferguson children, minors. Indictment Nos. 00-JA-01687, 00-JA-01688, 00-JA-01689 and 00-JA-01693 (Juvenile Cases).
- 251228 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, C. Croom, a minor. Indictment Nos. 00-JD-00446 and 00-JD-03565 (Juvenile Cases).
- 251231 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,436.00 attorney fees for the defense of an indigent defendant, Jada Harris, Mother, re: the Harris children, minors. Indictment Nos. 95-JA-3011 and 95-JA-3012 (Juvenile Cases).
- 251232 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,360.00 attorney fees for the defense of an indigent defendant, Jeanine Baker, Mother, re: the Baker children, minors. Indictment Nos. 00-JA-315 and 00-JA-316 (Juvenile Cases).
- 251233 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Valon Hall, Mother, re: M. Hall, a minor. Indictment No. 99-JA-00620 (Juvenile Case).
- 251234 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,172.00 attorney fees for the defense of an indigent defendant, Dion Coleman, Father, re: A. Powers, a minor. Indictment No. 00-JA-00976 (Juvenile Case).
- 251237 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,640.49 attorney fees for the defense of an indigent defendant, Atropin Palmer, Sr., Father, re: A. Palmer, a minor. Indictment No. 99-JA-00293 (Juvenile Case).
- 251238 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Tweyla Price, Mother, re: the Price child, a minor. Indictment No. 99-JA-02369 (Juvenile Case).
- 251239 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,167.00 attorney fees for the defense of indigent defendants, the Harris and Smith children, minors. Indictment Nos. 00-JA-2080 and 00-JA-2081 (Juvenile Cases).
- 251241 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Marcie Grier, Mother, re: the Johnson and Grier children, minors. Indictment Nos. 97-JA-01825, 97-JA-01826 and 98-JA-00206 (Juvenile Cases).
- 251244 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, James Stewart, Father, re: the Stewart children, minors. Indictment Nos. 01-JA-01335 and 01-JA-01336 (Juvenile Cases).
- 251245 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,410.00 attorney fees for the defense of an indigent defendant, Freddie Walker, Father, re: the Walker children, minors. Indictment Nos. 94-JA-02682 and 94-JA-02684 (Juvenile Cases).

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- 251246 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$764.00 attorney fees for the defense of an indigent defendant, Milton Prince, Father, re: D. Smith, a minor. Indictment No. 00-JA-1764 (Juvenile Case).
- 251267 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Ronald Griffis, Father, re: D. Lowe, a minor. Indictment No. 02-JA-007 (Juvenile Case).
- 251269 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,388.50 attorney fees for the defense of an indigent defendant, Janet Logan, Mother, re: K. Logan, a minor. Indictment No. 99-JA-01097 (Juvenile Case).
- 251270 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$415.38 attorney fees for the defense of an indigent defendant, Yakita Barnes, Mother, re: H. Fleming, a minor. Indictment No. 98-JA-00953 (Juvenile Case).
- 251272 STUART JOSHUA HOLT, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, C. Fouts, a minor. Indictment No. 99-JA-01030 (Juvenile Case).
- 251274 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Shavelle Robison, Mother, re: C. Ware, a minor. Indictment No. 99-JA-02285 (Juvenile Case).
- 251276 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Alessandro Smith, Father, re: A. Smith, a minor. Indictment No. 99-JA-02362 (Juvenile Case).
- 251281 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Joseph McNamara, Father, re: K. McNamara, a minor. Indictment No. 01-JA-310 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$1,038,817.13
JUVENILE CASES TO BE APPROVED:	\$119,860.23

SPECIAL COURT CASE

- 251368 SHEFSKY & FROELICH, LTD., Brian L. Crowe, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$79,115.06 for legal fees and costs regarding People of the State of Illinois v. Alana Weber Fritz and William Fritz Case No. 01-CR-20748, for the period of November 1, 2001 through February 28, 2002. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,517,923.60
SPECIAL COURT CASE TO BE APPROVED:	\$79,115.06

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 251083 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$68,542.40, part payment for Contract No. 01-43-196 Rebid, for publication of the triennial and non-triennial 2001 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 250708). Purchase Order No. 113334, approved by County Board April 4, 2001.
- 251084 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$142,212.54, part payment for Contract No. 02-41-155, for publication of the polling place locations for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 250850). Purchase Order No. 120044, approved by County Board September 20, 2001.
- 251085 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$15,900.00, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 114849, approved by County Board June 5, 2001.
- 251088 ARROW LUMBER COMPANY, Chicago, Illinois, submitting nine (9) invoices totaling \$79,921.48, part payment for Contract No. 01-58-648, for cleaning supplies for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 118903, approved by County Board November 6, 2001.
- 251089 UNIVERSITY OF ILLINOIS, Cooperative Extension Service, Matteson, Illinois, submitting invoice totaling \$250,000.00, full payment to assist in delivering educational programs to residents of Cook County by the Cooperative Extension Service, University of Illinois, Urbana-Champaign. Funds are used to provide office space in several different locations; for program and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities; and secretarial support (490-298 Account). Approved by County Board December 4, 2001.
- 251090 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$79,991.00, part payment for Contract No. 01-51-364, for chiller maintenance and control upgrade for the Department of Facilities Management (200-450 Account). Purchase Order No. 116466, approved by County Board August 9, 2001.
- 251091 JOHNSON PIPE & SUPPLY COMPANY, INC., Milwaukee, Wisconsin, submitting invoice totaling \$11,951.00, part payment for Contract No. 00-51-1267, for wire and cable supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 111742, approved by County Board February 6, 2001.
- 251094 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$129,399.29, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the period ending January 27, 2002 (211-445 Account). (See Comm. No. 250281). Purchase Order No. 117506, approved by County Board October 4, 2001.

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- 251095 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$78,569.60, part payment for Contract No. 01-43-196 Rebid, for publication of the triennial and non-triennial 2001 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 250708). Purchase Order No. 113334, approved by County Board April 4, 2001.
- 251096 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$90,913.71, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of March 2002 (655-634 Account). (See Comm. No. 250871). Purchase Order No. 122803, approved by County Board July 10, 2001.
- 251098 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of April 2002 (200-235 Account). (See Comm. No. 250279). Purchase Order No. 120986, approved by County Board January 4, 2001.
- 251099 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$86,262.70, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of March 2002 (490-440 Account). (See Comm. No. 250717). Purchase Order No. 118969, approved by County Board November 2, 2000.
- 251100 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Watertown, Massachusetts, submitting invoice totaling \$45,466.01, 3rd part payment for Contract No. 01-41-806, for consulting and development start-up fees of the child-care center in the Cook County Administration Building for the Department of Human Rights, Ethics & Womens' Issues (490-289 Account). Purchase Order No. 122033, approved by County Board May 15, 2001.
- 251102 BMC SOFTWARE, INC., Houston, Texas, submitting invoice totaling \$34,063.00, full payment for Contract No. 90-11-536, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 122667, approved by County Board April 16, 1990 and January 22, 1998.
- 251103 COMPUWARE CORPORATION, Detroit, Michigan, submitting invoice totaling \$27,450.00, full payment for Contract No. 98-41-1417, for a license fee for File-Aid MVS software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 122815, approved by County Board October 20, 1998 and February 7, 2002.
- 251104 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting invoice totaling \$19,796.05, part payment for Contract No. 02-84-199, for various offset paper for the Department of Central Services (016-355 Account). Purchase Order No. 122572, approved by County Board March 7, 2002.

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- 251105 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$11,295.12, part payment for Contract No. 02-45-425, for publication of public hearing notices as required by the Department of Housing and Urban Development for the Department of Planning and Development (772-245 Account). Purchase Order No. 122948, approved by County Board December 18, 2001.
- 251106 TRITON COLLEGE, River Grove, Illinois, submitting invoice totaling \$15,625.00, full payment for Contract No. 01-45-1025, for promotional testing of sworn personnel in the Sheriff's Court Services Division, Department of Corrections and Police Department for the Sheriff's Merit Board, on various dates (249-260 Account). Purchase Order No. 121786, approved by County Board June 19, 2001.
- 251107 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting three (3) invoices totaling \$23,877.00, part payment for Contract No. 01-54-932, for prisoners uniforms (male and female) for the Department of Corrections (239-320 Account). (See Comm. No. 250878). Purchase Order No. 116837, approved by County Board September 6, 2001.
- 251108 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$69,875.00, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the months of March through May 2002 (200-450 Account). (See Comm. No. 249197). Purchase Order No. 115997, approved by County Board August 1, 1995 and June 19, 2001.
- 251122 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$44,527.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of January 2002 (529-630 Account). (See Comm. No. 250463). Purchase Order No. 122088, approved by County Board November 1, 1994 and August 9, 2001.
- 251123 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting two (2) invoices totaling \$21,798.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the months of March and April 2002 (259-235 Account). (See Comm. No. 249937). Purchase Order No. 121315, approved by County Board April 4, 2001.
- 251124 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$103,425.00, part payment for Contract No. 01-54-711, for one piece molded food trays for the Department of Corrections (239-333 Account). (See Comm. No. 249200). Purchase Order No. 117479, approved by County Board October 4, 2001.
- 251125 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$45,870.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Department of Corrections, for the months of February and March 2002 (239-441 Account). (See Comm. No. 249761). Purchase Order No. 121119, approved by County Board August 4, 1999 and June 5, 2001.

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- 251126 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of March 2002 (239-298 Account). (See Comm. No. 250661). Purchase Order No. 121751, approved by County Board May 16, 2000.
- 251128 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting invoice totaling \$12,094.00, part payment for Contract No. 01-53-1238 Rebid, for armored car service for the Clerk of the Circuit Court (335-214 Account). Purchase Order No. 121328, approved by County Board January 24, 2002.
- 251129 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting invoice totaling \$12,094.00, part payment for Contract No. 01-53-1238 Rebid, for armored car service for the Clerk of the Circuit Court (335-214 Account). (See Comm. No. 251128). Purchase Order No. 121328, approved by County Board January 24, 2002.
- 251130 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$22,641.00, full payment for Contract No. 02-73-306, for specimen/chemical bottles for the Medical Examiner's Office (259-360 Account). Purchase Order No. 121711, approved by County Board February 7, 2002.
- 251131 INTEGRATION CONSULTING GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$123,251.42, part payment for Contract No. 01-41-1012, to design, build and implement the Children's Advocacy Network (CAN) for the Circuit Court of Cook County, Office of the Chief Judge, for the period ending February 1, 2002 (684-579 Account). (See Comm. No. 246534). Purchase Order No. 115559, approved by County Board April 17, 2001.
- 251132 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$15,283.50, part payment for Contract No. 01-84-457 Rebid, for maintenance service and supplies for Sharp photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 248962). Purchase Order No. 115565, approved by County Board July 10, 2001.
- 251133 WILLIAM FILAN, LTD., Chicago, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 02-41-430, for legislative consulting services for the Treasurer's Office, for the months of December 2001 through March 2002 (060-260 Account). Purchase Order No. 122202, approved by County Board December 18, 2001.
- 251185 THE NORTHSTAR GROUP, INC., Buffalo Grove, Illinois, submitting invoice totaling \$67,750.00, part payment for Contract No. 01-82-726, for printing of personal issue tickets for the Clerk of the Circuit Court (366-240 Account). (See Comm. No. 247035). Purchase Order No. 116290, approved by County Board August 9, 2001.
- 251186 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting invoice totaling \$12,094.00, part payment for Contract No. 01-53-1238, for armored car service for the Clerk of the Circuit Court (335-214 Account). (See Comm. No. 251129). Purchase Order No. 121328, approved by County Board January 24, 2002.

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- 251266 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Judiciary, for the month of March 2002 (300-353 Account). (See Comm. No. 250788). Purchase Order No. 120282, approved by County Board December 5, 2000.
- 251296 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$15,280.21, part payment for Contract No. 98-45-1231, for employee benefits consulting services (labor negotiations) for the Department of Risk Management, for the period ending March 8, 2002 (490-260 Account). (See Comm. No. 250431). Purchase Order No. 121147, approved by County Board June 5, 2001.
- 251299 MOHR OIL COMPANY, Forest Park, Illinois, submitting ten (10) invoices totaling \$26,467.24, part payment for Contract No. 01-51-232, for diesel and unleaded fuel for the Highway Department (500-444 Account). (See Comm. No. 249378). Purchase Order No. 112191, approved by County Board February 21, 2001.
- 251302 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$70,317.04, part payment for Contract No. 00-82-1000, for Kodak camera equipment for the Clerk of the Circuit Court (529-355 Account). Purchase Order No. 107865, approved by County Board June 19, 2001.
- 251313 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$566,775.42, part payment for Contract No. 00-53-1264, for major/minor diagnostic and treatment devices (Bid Package #6) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the period of February 15 through March 25, 2002. Bond Issue (22000 Account). (See Comm. No. 246284). Purchase Order No. 112612, approved by County Board March 8, 2001.
- 251318 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$1,727,773.76, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the period of February 15 through March 25, 2002. Bond Issue (22000 Account). (See Comm. No. 243179). Purchase Order No. 112611, approved by County Board January 23, 2001.
- 251320 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$136,860.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of December 1-28, 2001. Bond Issue (20000 Account). (See Comm. No. 250977). Purchase Order No. 114818, approved by County Board February 21, 2001.
- 251323 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$136,860.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of December 29, 2001 through January 25, 2002. Bond Issue (20000 Account). (See Comm. No. 251320). Purchase Order No. 114818, approved by County Board February 21, 2001.

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- 251326 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$68,430.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of January 26 through February 22, 2002. Bond Issue (20000 Account). (See Comm. No. 251320). Purchase Order No. 114818, approved by County Board February 21, 2001.
- 251327 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$180,340.00, 9th part payment for Contract No. 00-53-410, for countywide elevator modernization project – Phase I (Oak Forest Hospital of Cook County and Fantus Clinic) for the Office of Capital Planning and Policy, for the period ending September 30, 2001. Bond Issue (20000 Account). (See Comm. No. 240943). Purchase Order No. 104765, approved by County Board May 2, 2000.
- 251331 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$201,153.60, 5th part payment for Contract No. 01-53-957, for County Building infrastructure upgrade (Phase I - floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (7000 Account). (See Comm. No. 250596). Purchase Order No. 117237, approved by County Board September 20, 2001.
- 251333 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$488,549.30, part payment for Contract No. 99-41-331, for trunked radio system upgrade for the Department of Corrections (715/211-570 Account). (See Comm. No. 247335). Purchase Order No. 94138, approved by County Board December 2, 1998.
- 251334 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$65,700.00, 5th part payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (7000 Account). (See Comm. No. 250479). Purchase Order No. 117239, approved by County Board September 20, 2001.
- 251336 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$381,768.06, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the period ending March 31, 2002 (715/040-579 Account). (See Comm. No. 250966). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 251338 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$44,544.98, 12th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending March 16, 2002. Bond Issue (20000 Account). (See Comm. No. 250789). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 251340 DOCTORS OXYGEN SERVICE, INC., Franklin, Wisconsin, submitting invoice totaling \$730,963.66, part payment for Contract No. 01-53-696, for medical equipment (Bid Package #7E - anesthesia monitoring and data management equipment) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 249881). Purchase Order No. 118907, approved by County Board October 18, 2001.

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- 251341 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$791,082.25, part payment for Contract No. 00-41-1117, for digital radio system upgrade and expansion (Phase 3) for the Department of Corrections (715/211-570 Account). (See Comm. No. 248306). Purchase Order No. 108749, approved by County Board June 20, 2000.
- 251345 SEALANTS & COATINGS, INC., Gurnee, Illinois, submitting invoice totaling \$19,810.29, part payment for Contract No. 01-53-771, for parking garage maintenance for the Department of Facilities Management, for the month of February 2002. Bond Issue (20000 Account). (See Comm. No. 249868). Purchase Order No. 116979, approved by County Board September 6, 2001.
- 251346 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$13,858.00, 7th part payment for Contract No. 00-41-1011, for architectural/engineering services for the Juvenile Temporary Detention Center Security/Intake Areas Relocation & Lighting Upgrade project for the Office of Capital Planning and Policy, for the period of June 16, 2001 through March 1, 2002. Bond Issue (20000 Account). (See Comm. No. 245481). Purchase Order No. 106426, approved by County Board April 5, 2000.
- 251347 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$20,900.00, part payment for Contract No. 01-53-243, for switchgear equipment rehabilitation at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 249126). Purchase Order No. 111989, approved by County Board January 23, 2001.
- 251349 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$10,596.25, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 245726). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 251350 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for the leasing and financing of mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of May 2002 (714/012-579 Account). (See Comm. No. 250971). Purchase Order No. 119985, approved by County Board October 18, 2001 and November 20, 2001.
- 251352 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$2,211,719.00, 6th part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the period ending January 31, 2002. Bond Issue (22000 Account). (See Comm. No. 250599). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 251353 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$17,500.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (22000 Account). (See Comm. No. 250798). Purchase Order No. 92314, approved by County Board December 15, 1998 and February 2, 2000.

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- 251354 INFO TECHNOLOGIES, INC. d/b/a Computerland, Elk Grove Village, Illinois, submitting invoice totaling \$10,260.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Cook County Department of Revenue (717/007-579 Account). (See Comm. No. 247955). Purchase Order No. 116970, approved by County Board December 19, 2000.
- 251355 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$1,000,000.00, part payment for Contract No. 01-41-611, to restore approximately 5,250 tract books for the Recorder of Deeds Office (715/130-590 Account). Purchase Order No. 120726, approved by County Board March 8, 2001.
- 251357 DALY COMPUTERS, INC., Merrifield, Virginia, submitting invoice totaling \$59,036.00, full payment for Contract No. 00-88-1228, for Compaq computer equipment, Hewlett-Packard printers and Microsoft software for the Highway Department (717/500-579 Account). Purchase Order No. 119981, approved by County Board December 4, 2001.
- 251359 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$775,178.00, 1st part payment for Contract No. 97-50-1104 Rebid, for workers compensation and general liability premium reimbursement for the New Cook County Hospital for the Office of Capital Planning and Policy, for the months of November and December 2001. Bond Issue (22000 Account). Purchase Order No. 52527, approved by County Board February 9, 1998.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 251360 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$360,719.45, 10th part payment for Contract No. 00-53-257, for countywide elevator modernization – Phase I at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending June 30, 2001. Bond Issue (20000 Account). (See Comm. No. 246650). Purchase Order No. 103180, approved by County Board March 9, 2000.
- 251362 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$197,980.00, full payment for Contract No. 01-51-798, for two (2) semi-tractor trucks with low-boy trailers for the Highway Department (717/500-549 Account). Purchase Order No. 117245, approved by County Board September 20, 2001.
- 251363 EXECUTIVE CONSTRUCTION, INC., Hillside, Illinois, submitting invoice totaling \$516,224.00, 5th part payment for Contract No. 01-53-853, for the New Cook County Hospital Data Center for the Office of Capital Planning and Policy, for the period ending March 28, 2002. Bond Issue (22000 Account). (See Comm. No. 250471). Purchase Order No. 115611, approved by County Board July 10, 2001.
- 251364 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$18,806.00, part payment for Contract No. 02-51-231, for one (1) mid-size station wagon for the Department of Environmental Control (717/161-549 Account). Purchase Order No. 122112, approved by County Board February 21, 2002.

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- 251365 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$133,447.00, 11th part payment for Contract No. 00-53-257, for countywide elevator modernization – Phase I at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending September 30, 2001. Bond Issue (20000 Account). (See Comm. No. 251360). Purchase Order No. 103180, approved by County Board March 9, 2000.
- 251367 LEWIS INTERNATIONAL, INC., Prospect Heights, Illinois, submitting invoice totaling \$425,355.00, full payment for Contract No. 01-51-800, for fifteen (15) tractors with mowing attachments for the Highway Department (717/500-549 Account). Purchase Order No. 116280, approved by County Board August 9, 2001.
- 251370 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$57,922.86, 1st part payment for Contract No. 02-41-475, for architectural/engineering services for the Fantus Infrastructure Renovation Project (Phase 3A) for the Office of Capital Planning and Policy, for the period of December 7, 2001 through February 8, 2002. Bond Issue (28000 Account). Purchase Order No. 121801, approved by County Board December 18, 2001.
- 251371 INFO TECHNOLOGIES, INC. d/b/a Computerland, Elk Grove Village, Illinois, submitting invoice totaling \$80,910.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 122000, approved by County Board January 8, 2002.
- 251372 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$81,840.00, part payment for Contract No. 01-51-1168 Rebid, for four (4) full-size four door sedans for the Highway Department (717/500-549 Account). Purchase Order No. 120860, approved by County Board January 8, 2002.
- 251373 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$11,742.40, part payment for Contract No. 01-41-591, for an expansion of the existing Voice Information System for the Clerk of the Circuit Court (717/528-579 Account). (See Comm. No. 249886). Purchase Order No. 117516, approved by County Board October 17, 2000.
- 251374 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$16,700.00, full payment for Contract No. 01-51-1194, for one (1) mid-size four door sedan for the Office of the Inspector General (717/080-549 Account). Purchase Order No. 120842, approved by County Board January 8, 2002.
- 251375 PROMEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$171,467.98, part payment for Contract No. 00-53-1168, for stainless steel and miscellaneous storage equipment (Medical Equipment Bid Package #5) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 250597). Purchase Order No. 108863, approved by County Board November 2, 2000.
- 251376 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$22,417.84, full payment for Contract No. 01-84-1107, for reader printers for the County Clerk's Office (717/110-530 Account). Purchase Order No. 120895, approved by County Board January 8, 2002.

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- 251377 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$16,997.90, 10th part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the period of January 1 through February 1, 2002. Bond Issue (39000 Account). (See Comm. No. 250469). Purchase Order No. 105641, approved by County Board June 7, 2000.
- 251378 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$27,741.41, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (20000 Account). (See Comm. No. 250348). Purchase Order No. 108698, approved by County Board November 2, 2000.
- 251379 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$241,735.50, 7th part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package 3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month of February 2002. Bond Issue (20000 Account). (See Comm. No. 249451). Purchase Order No. 113637, approved by County Board April 17, 2001.
- 251380 ROYAL PIPE & SUPPLY COMPANY/ACORN ENGINEERING, Melrose Park, Illinois, submitting invoice totaling \$165,528.00, part payment for Contract No. 00-54-1178 Rebid, for security plumbing fixtures for the Office of Capital Planning and Policy. Bond Issue (20000 Account). Purchase Order No. 114274, approved by County Board May 15, 2001.
- 251381 INFO TECHNOLOGIES, INC. d/b/a Computerland, Elk Grove Village, Illinois, submitting invoice totaling \$77,225.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 116760, approved by County Board December 19, 2000.
- 251382 INFO TECHNOLOGIES, INC. d/b/a Computerland, Elk Grove Village, Illinois, submitting invoice totaling \$15,546.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Sheriff's Merit Board (717/249-579 Account). Purchase Order No. 117408, approved by County Board December 19, 2000.
- 251383 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$729,122.54, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (20000 Account). Purchase Order No. 121353, approved by County Board December 18, 2001.
- 251384 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$1,864,953.80, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 251383). Purchase Order No. 121353, approved by County Board December 18, 2001.

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- 251385 KNIGHT ADVANCED TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$18,738.87, part payment for Contract No. 02-41-634, for construction administration services (Phase II) for the New Cook County Hospital Data Center for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 122996, approved by County Board November 20, 2001.
- 251387 VERNON WILLIAMS - ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$43,518.12, 1st part payment for Contract No. 02-41-515, for architectural/engineering services for the renovation of the State's Attorney's Office at the Criminal Court Building for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (20000 Account). Purchase Order No. 122312, approved by County Board December 18, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 251086 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting eight (8) invoices totaling \$21,409.12, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 250249). Purchase Order No. 121694, approved by County Board January 8, 2002.
- 251087 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting twelve (12) invoices totaling \$36,062.78, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251086). Purchase Order No. 121694, approved by County Board January 8, 2002.
- 251092 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting ten (10) invoices totaling \$43,706.40, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 250505). Purchase Order No. 119047, approved by County Board June 19, 2001.
- 251093 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,359.60, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-364 Account). (See Comm. No. 247179). Purchase Order No. 117458, approved by County Board March 20, 2001.
- 251097 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting two (2) invoices totaling \$52,154.18, part payment for Contract No. 01-72-45, for maintenance and repair service for radiographic equipment (glassware, monitors and batteries) for Oak Forest Hospital of Cook County, on various dates (898-442 Account). (See Comm. No. 250044). Purchase Order No. 116226, approved by County Board August 9, 2001.

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- 251101 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$14,820.00, part payment for Contract No. 00-54-458, for patient wearing apparel for Oak Forest Hospital of Cook County (898-320 Account). (See Comm. No. 247439). Purchase Order No. 107801, approved by County Board September 19, 2000.
- 251127 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$12,540.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of February 2002 (240-260 Account). (See Comm. No. 250165). Purchase Order No. 116286, approved by County Board May 15, 2001.
- 251148 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,335.00, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 251149 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,748.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251148). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 251150 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,565.00, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251149). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 251151 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,777.85, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 112831, approved by County Board March 20, 2001.
- 251152 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,387.35, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251151). Purchase Order No. 112831, approved by County Board March 20, 2001.
- 251153 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,112.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251152). Purchase Order No. 112831, approved by County Board March 20, 2001.
- 251154 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,112.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251153). Purchase Order No. 112831, approved by County Board March 20, 2001.

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- 251155 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,335.00, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251154). Purchase Order No. 112831, approved by County Board March 20, 2001.
- 251156 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,023.95, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251155). Purchase Order No. 112831, approved by County Board March 20, 2001.
- 251157 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$22,225.00, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251156). Purchase Order No. 112831, approved by County Board March 20, 2001.
- 251158 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,112.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251157). Purchase Order No. 112831, approved by County Board March 20, 2001.
- 251159 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,023.95, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251158). Purchase Order No. 112831, approved by County Board March 20, 2001.
- 251160 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting two (2) invoices totaling \$41,353.50, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services, and plant operations maintenance for Cook County Hospital, for the months of November and December 2001 (897-450 Account). (See Comm. No. 251194). Purchase Order No. 121156, approved by County Board June 20, 2000.
- 251161 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$13,027.60, part payment for Contract No. 00-15-022H, for catheters for Cook County Hospital (897-362 Account). Purchase Order No. 119078, approved by County Board December 19, 2000.
- 251162 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$307,200.00, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Cook County Hospital, for the period of July 15 through October 15, 2001 (897-260 Account). (See Comm. No. 250973). Purchase Order No. 122007, approved by County Board January 6, 2000 and February 21, 2001.

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- 251163 LIFESOURCE, Chicago, Illinois, submitting four (4) invoices totaling \$121,627.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of February 16 through March 15, 2002 (897-368 Account). (See Comm. No. 250444). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 251164 CARRIER CORPORATION, Chicago, Illinois, submitting invoice totaling \$54,000.00, final payment for Contract No. 00-51-1235, for maintenance of the industrial refrigeration system for Cook County Hospital, for the months of January through March 2002 (897-450 Account). (See Comm. No. 245041). Purchase Order No. 110139, approved by County Board December 19, 2000.
- 251165 SIDNEY BARSKY, M.D., Elmhurst, Illinois, submitting invoice totaling \$13,350.00, final payment for Contract No. 01-41-1029, for dermatology consultant services for Cook County Hospital, for the period of November 25, 2001 through March 9, 2002 (897-272 Account). (See Comm. No. 249767). Purchase Order No. 119165, approved by County Board June 19, 2001.
- 251166 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$114,350.99, part payment for Contract No. 01-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250108). Purchase Order No. 120183, approved by County Board May 15, 2001.
- 251167 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$17,160.00, part payment for Contract No. 00-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 249206). Purchase Order No. 119221, approved by County Board January 4, 2001.
- 251168 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$88,203.76, part payment for Contract No. 01-53-744, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 250956). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 251169 STANDARD PARKING, Chicago, Illinois, submitting two (2) invoices totaling \$180,777.76, part payment for Contract No. 01-53-1046, for parking management services for Cook County Hospital, for the months of March and April 2002 (897-260 Account). (See Comm. No. 250970). Purchase Order No. 122631, approved by County Board November 6, 2001.
- 251170 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting invoice totaling \$44,311.00, part payment for Contract No. 01-45-168, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). Purchase Order No. 122806, approved by County Board September 7, 2000.
- 251171 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$36,943.90, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Account No. 250621). Purchase Order No. 122626, approved by County Board February 7, 2002.

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- 251172 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$34,193.37, part payment for Contract No. 01-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 250862). Purchase Order No. 120135, approved by County Board May 1, 2001.
- 251173 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$55,345.00, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Cook County Hospital (897-367 Account). (See Comm. No. 250860). Purchase Order No. 120131, approved by County Board August 9, 2001.
- 251174 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$353,342.62, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 250394). Purchase Order No. 120092, approved by County Board March 20, 2001.
- 251175 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$470,186.59, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250410). Purchase Order No. 120195, approved by County Board June 19, 2001.
- 251176 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$78,856.44, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 250113). Purchase Order No. 120178, approved by County Board May 15, 2001.
- 251177 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$10,566.51, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 250858). Purchase Order No. 120074, approved by County Board April 17, 2001.
- 251178 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$66,354.50, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 250440). Purchase Order No. 119237, approved by County Board August 9, 2000.
- 251179 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$42,135.24, part payment for Contract No. 01-15-011H, for antihistamine, antitussive expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 250129). Purchase Order No. 119945, approved by County Board February 6, 2001.
- 251180 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$89,427.75, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250859). Purchase Order No. 120087, approved by County Board April 4, 2001.
- 251181 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$52,957.50, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 250628). Purchase Order No. 120085, approved by County Board March 20, 2001.

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- 251182 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$270,600.00, part payment for Contract No. 95-43-628, for subagreement for critical care, endocrinology, cardiology, infectious disease and rheumatologic services in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of July through December 2001 (897-272 Account). (See Comm. No. 249782). Purchase Order No. 121402, approved by County Board October 18, 1994 and June 19, 2001.
- 251183 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$15,277.76, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of April 2002 (897-190 Account). (See Comm. No. 250631). Purchase Order No. 119980, approved by County Board October 17, 2000.
- 251184 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$94,784.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Cook County Hospital, on various dates (897-272 Account). (See Comm. No. 249788). Purchase Order No. 121615, approved by County Board July 8, 1999.
- 251188 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$29,000.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 250152). Purchase Order No. 121616, approved by County Board July 8, 1999.
- 251189 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$50,400.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 250824). Purchase Order No. 120234, approved by County Board December 19, 2000.
- 251190 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$61,040.00, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250840). Purchase Order No. 120180, approved by County Board May 15, 2001.
- 251191 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$15,904.50, part payment for Contract No. 99-73-1000, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 121262, approved by County Board September 22, 1999.
- 251192 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$21,642.15, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 250957). Purchase Order No. 121012, approved by County Board January 20, 2000.

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- 251193 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$343,950.11, less discount of \$5,159.26 for a total of \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Cook County Hospital, for the month of April 2002 (897-442 Account). (See Comm. No. 250972). Purchase Order No. 122633, approved by County Board June 20, 2000.
- 251194 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$20,676.75, less discount of \$310.15 for a total of \$20,366.60, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services, and plant operations maintenance for Cook County Hospital, for the month of April 2002 (897-450 Account). (See Comm. No. 251160). Purchase Order No. 121156, approved by County Board June 20, 2000.
- 251195 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$80,784.00, part payment for Contract No. 02-15-002H, for COX-2 inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 121728, approved by County Board January 8, 2002.
- 251196 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$10,030.60, part payment for Contract No. 02-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). Purchase Order No. 121899, approved by County Board January 24, 2002.
- 251197 STERIS CORPORATION, Cleveland, Ohio, submitting invoice totaling \$10,832.03, part payment for Contract No. 01-41-615, for consumable supplies for sterilization and decontamination equipment for Cook County Hospital (897-360 Account). Purchase Order No. 115587, approved by County Board February 21, 2001.
- 251198 BAXTER HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,320.00, part payment for Contract No. 00-45-744, for dialysis supplies for Cook County Hospital (897-362 Account). Purchase Order No. 122394, approved by County Board December 7, 1999.
- 251199 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,573.20, part payment for Contract No. 01-15-025H, for anti-infective CNS agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 120098, approved by County Board March 20, 2001.
- 251200 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$51,019.30, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250839). Purchase Order No. 120170, approved by County Board April 4, 2001.
- 251201 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,640.00, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250834). Purchase Order No. 116083, approved by County Board May 15, 2001.

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- 251202 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$75,190.02, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 249019). Purchase Order No. 119936, approved by County Board February 6, 2001.
- 251203 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$113,203.20, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 250137). Purchase Order No. 119940, approved by County Board February 6, 2001.
- 251204 U.S. OFFICE PRODUCTS, Chicago, Illinois, submitting invoice totaling \$15,688.98, part payment for Contract No. 00-84-683, for office furniture for Oak Forest Hospital of Cook County (898-350 Account). (See Comm. No. 244791). Purchase Order No. 107603, approved by County Board September 7, 2000.
- 251205 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting two (2) invoices totaling \$17,308.30, part payment for Contract No. 00-15-022H, for catheters for Cook County Hospital (897-362 Account). (See Comm. No. 250109). Purchase Order No. 119072, approved by County Board December 19, 2000.
- 251206 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$23,581.92, part payment for Contract No. 01-15-967H, for anti-infective and coagulation factors (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 121723, approved by County Board January 8, 2002.
- 251207 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$160,068.06, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250831). Purchase Order No. 121725, approved by County Board January 8, 2002.
- 251208 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting ten (10) invoices totaling \$48,969.50, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 250374). Purchase Order No. 118938, approved by County Board April 17, 2001.
- 251209 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$19,650.00, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 250373). Purchase Order No. 118988, approved by County Board April 4, 2001.
- 251236 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,676.00, part payment for Contract No. 01-72-493, for posterior and anterior intraocular lenses for Cook County Hospital (897-362 Account). Purchase Order No. 121685, approved by County Board July 10, 2001.
- 251240 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,916.00, part payment for Contract No. 00-15-291H, for urine test strips for Cook County Hospital (897-365 Account). Purchase Order No. 119188, approved by County Board August 9, 2000.

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- 251242 INO THERAPEUTICS, INC., Pittsburgh, Pennsylvania, submitting three (3) invoices totaling \$36,000.00, part payment for Contract No. 01-42-60, for Inovent nitric oxide and rental of the delivery system for Cook County Hospital (897-637 Account). Purchase Order No. 121925, approved by County Board September 7, 2000.
- 251243 KATTEN MUCHIN ZAVIS (KMZ), Chicago, Illinois, submitting two (2) invoices totaling \$44,800.00, part payment for Contract No. 02-41-295, to provide legal services regarding a corporate compliance risk assessment for Cook County Hospital (890-260 Account). Purchase Order No. 120145, approved by County Board November 6, 2001.
- 251268 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$43,376.85, part payment for Contract No. 02-41-627, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the period of March 21-31, 2002 (895-298 Account). (See Comm. No. 251003). Purchase Order No. 122958, approved by County Board January 24, 2002.
- 251298 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$35,461.14, part payment for Contract No. 00-15-122H, for contraceptives and devices (pharmaceuticals) for the Department of Public Health (895-361 Account). Purchase Order No. 122418, approved by County Board January 4, 2001.
- 251301 A.B. DICK COMPANY/MULTIGRAPHICS, INC., Chicago, Illinois, submitting invoice totaling \$10,960.85, full payment for Contract No. 02-42-479, for maintenance and repair of printing equipment for Oak Forest Hospital of Cook County (898-440 Account). Purchase Order No. 122288, approved by County Board October 18, 2001.
- 251303 CHICAGO/COOK COUNTY COMMUNITY HEALTH COUNCIL, Chicago, Illinois, submitting invoice totaling \$62,018.00, part payment for Contract No. 02-41-314, for community outreach to educate clients on primary health benefit information for the Department of Public Health (991-289 Account). Purchase Order No. 120372, approved by County Board June 19, 2001.
- 251304 ILLINOIS CHAPTER OF THE AMERICAN ACADEMY OF PEDIATRICS (ILLINOIS AAP), Chicago, Illinois, submitting invoice totaling \$57,000.00, full payment for Contract No. 02-42-364, to develop and implement a physician education program and parent smoking cessation intervention for Illinois AAP members in suburban Cook County for the Department of Public Health (935-289 Account). Purchase Order No. 122285, approved by County Board October 18, 2001.
- 251306 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,942.70, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 250411). Purchase Order No. 121423, approved by County Board October 19, 1999.
- 251307 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,790.59, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 250849). Purchase Order No. 122689, approved by County Board June 2, 1998 and August 9, 2001.

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- 251308 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$14,918.06, part payment for Contract No. 01-73-930, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital, for the month of October 2001 (897-365 Account). (See Comm. No. 250142). Purchase Order No. 121264, approved by County Board October 4, 2001.
- 251309 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,208.97, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250857). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 251310 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$77,760.20, part payment for Contract No. 01-15-967H, for anti-infective and coagulation agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250159). Purchase Order No. 121722, approved by County Board January 8, 2002.
- 251311 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$13,016.76, part payment for Contract No. 01-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 250139). Purchase Order No. 120565, approved by County Board December 4, 2001.
- 251312 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$36,216.48, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250861). Purchase Order No. 120173, approved by County Board April 4, 2001.
- 251314 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$103,763.30, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 250399). Purchase Order No. 121057, approved by County Board December 18, 2001.
- 251315 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$33,106.06, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 250945). Purchase Order No. 120075, approved by County Board April 17, 2001.
- 251316 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$40,383.34, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250845). Purchase Order No. 120090, approved by County Board April 4, 2001.
- 251317 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$138,738.20, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250842). Purchase Order No. 120197, approved by County Board June 19, 2001.
- 251319 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$120,199.24, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250626). Purchase Order No. 121699, approved by County Board January 8, 2002.

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- 251321 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$93,408.08, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 251315). Purchase Order No. 120075, approved by County Board April 17, 2001.
- 251322 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting four (4) invoices totaling \$49,379.50, part payment for Contract No. 02-41-58, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 250383). Purchase Order No. 120110, approved by County Board August 9, 2001.
- 251324 DOCTORS OXYGEN SERVICE, INC., Franklin, Wisconsin, submitting two (2) invoices totaling \$41,205.00, part payment for Contract No. 00-73-90, for standard and high flow warming sets for Cook County Hospital (897-362 Account). Purchase Order No. 120026, approved by County Board March 9, 2000.
- 251325 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of April 2002 (897-449 Account). (See Comm. No. 250981). Purchase Order No. 120050, approved by County Board September 19, 2000.
- 251328 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$145,337.41, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 251329 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting two (2) invoices totaling \$12,600.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 250128). Purchase Order No. 120281, approved by County Board April 17, 2001.
- 251330 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$62,038.60, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-362 Account). Purchase Order No. 120093, approved by County Board March 20, 2001.
- 251332 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$50,202.06, part payment for Contract No. 02-15-011H, for antihistamine, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Cook County Hospital (897-362 Account). Purchase Order No. 122625, approved by County Board February 7, 2002.
- 251335 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$31,869.90, 12th part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 249870). Purchase Order No. 106393, approved by County Board July 11, 2000.

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- 251337 RAVENSWOOD MEDICAL RESOURCES CORPORATION Chicago, Illinois, submitting invoice totaling \$10,062.00, part payment for Contract No. 01-73-216 Rebid, for therapeutic serum controls for Cook County Hospital (897-362 Account). Purchase Order No. 120655, approved by County Board August 9, 2001.
- 251342 SOFT COMPUTER CONSULTANTS, INC., Palm Harbor, Florida, submitting two (2) invoices totaling \$185,772.00, part payment for Contract No. 00-43-1294, for the replacement of the Cook County Bureau of Health Services Laboratory Information System for Cook County Hospital, for the months of July through December 2001 (715/897-579 Account). (See Comm. No. 248685). Purchase Order No. 109260, approved by County Board November 2, 2000.
- 251344 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$1,062,400.00, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for the Bureau of Health Services, for the month of March 2002 (715/897-579 Account). (See Comm. No. 250470). Purchase Order No. 121157, approved by County Board June 19, 2001.
- 251348 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$29,689.00, full payment for Contract No. 00-53-1302 Rebid, to furnish and install a domestic water pump system for Cook County Hospital (717/897-530 Account). (See Comm. No. 249879). Purchase Order No. 115468, approved by County Board June 19, 2001.
- 251351 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$20,386.80, 13th part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 251335). Purchase Order No. 106393, approved by County Board July 11, 2000.
- 251356 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$20,733.95, full payment for Contract No. 02-54-242, for Follett counter top ice dispensers and related equipment for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 121869, approved by County Board February 7, 2002.
- 251358 OLYMPUS AMERICA, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$69,375.00, full payment for Contract No. 01-45-737, for a bronchofiberscope and accessories for Cook County Hospital (717/897-540 Account). Purchase Order No. 118536, approved by County Board November 2, 2000.
- 251361 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,000.00, full payment for Contract No. 01-72-775, for two (2) neonatal physiological monitors for Cook County Hospital (717/897-540 Account). Purchase Order No. 116856, approved by County Board September 6, 2001.
- 251366 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,750.00, full payment for Contract No. 00-73-1247 Rebid, for a Medrad Vistron CT contrast media injector system for Cermak Health Services of Cook County (717/240-540 Account). Purchase Order No. 116998, approved by County Board September 6, 2001.

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- 251369 BIO-RAD LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$21,995.00, part payment for Contract No. 01-45-1249, for a mapper pulsed field electrophoresis system with accessories for Cook County Hospital (717/897-540 Account). Purchase Order No. 121355, approved by County Board June 19, 2001.
- 251386 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$36,463.06, part payment for Contract No. 95-43-625, for subagreement for pediatric nephrology and cardiology residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of February through June 2001 (897-272 Account). Purchase Order No. 123459, approved by County Board October 18, 1994 and June 19, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 251023 FLAMANDO REDMOND, in the course of his employment as a Correctional Officer sustained accidental injuries on October 20, 1998. The Petitioner's car slid on gravel and struck a wall, and as a result he injured his left knee (left knee strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-59431 in the amount of \$930.24 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: Charles E. Freund, Law Office of Steven Van Dorf, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 251024 CRYSTAL M. SCHOENECKER, in the course of her employment as a Dietary Service Worker at Oak Forest Hospital of Cook County sustained accidental injuries on February 22, 2000. The Petitioner slipped on water and fell down stairs, and as a result she injured her back and right ankle (herniated disc L4-5, sprained ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-11564 in the amount of \$8,500.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 251025 WILLIE STALLWORTH, in the course of his employment as a Laborer/Driver for the Highway Department sustained accidental injuries on June 5, 2000, October 9, 2000 and December 13, 2000. The June 5, 2000 accident occurred when the Petitioner was lifting a tire, and as a result he injured his right shoulder (right shoulder impingement with fluid buildup on shoulder joint). The October 9, 2000 accident occurred when the Petitioner fell off a truck, and as a result he injured his back and legs (back and leg sprain/strain). The December 13, 2000 accident occurred when the Petitioner's truck slid into another vehicle, and as a result he injured his shoulder and back (shoulder and back sprain/strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-3796, 01-WC-3797 and 01-WC-3798 in the amount of \$9,726.61 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Terri L. Mackey, Law Firm of Friedman and Solmor, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 251248 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$20,840.00. Claim No. 250-98-8261, State's Attorney's Office.

Responsible Party: The Carroll Company (Owner), Ronald K. Huffman (Driver),
P.O. Box 1432, Starkville, Mississippi 39760
Damage to: State's Attorney's Office Vehicle
Our Driver: Ronald M. Pluta, Unit #2936
Date of Accident: September 29, 1999
Location: I-294 southbound at Mile Post 30.5, Proviso Township
(250-444 Account).

- 251249 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$694.23. Claim No. 250-01-8261, State's Attorney's Office.

Responsible Party: Jose Riesco, 1465 West Summerdale Avenue, Chicago, Illinois
60640
Damage to: State's Attorney's Office Vehicle
Our Driver: Marie J. Taraska, Unit #0006
Date of Accident: June 27, 2001
Location: 1428 West Wilson Avenue, Walgreen's parking lot, Chicago,
Illinois
(250-444 Account).

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251250 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$856.20. Claim No. 250-01-8261, State's Attorney's Office.

Responsible Party: City of Harvey, Brian Boyd (Driver), 15320 Broadway, Harvey, Illinois 60426
Damage to: State's Attorney's Office Vehicle
Our Driver: Walter Peasant, Unit #2967
Date of Accident: May 11, 2001
Location: 155th Street and Dixie Highway, Harvey, Illinois (250-444 Account).

251252 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$643.21. Claim No. 236-02-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Karen S. Kartage (Owner), Philip Mikaitis (Driver), 3910 South Loomis Street, Chicago, Illinois 60609
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Our Driver: Mark D'Amico, Unit #8769
Date of Accident: February 1, 2002
Location: 11343 South Edbrooke Avenue (alley), Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-284.

251257 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,563.00. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Krzysztof Ziomek, 8255 O'Connor Drive, River Grove, Illinois 60171
Damage to: Sheriff's Police Department Vehicle
Our Driver: LeRoy Wojtas, Unit #1630
Date of Accident: February 13, 2002
Location: 3400 North Cumberland Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

251258 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$899.70. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: JPG Construction, Mack Williams (Driver), 7844 West Farragut Avenue, Chicago, Illinois 60656
Damage to: State's Attorney's Office Vehicle
Our Driver: James L. Green, Unit #0018
Date of Accident: December 14, 2001
Location: 1800 South Ruble Street, Chicago, Illinois (250-444 Account).

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251260 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,038.58. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Cloressa A. Harris, 7851 South Indiana Avenue, Chicago, Illinois 60619
Damage to: State's Attorney's Office Vehicle
Our Driver: Thomas Jones, Unit #2966
Date of Accident: January 26, 2002
Location: 7300 South Prairie Avenue, Chicago, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT: \$40,534.12
SUBROGATION RECOVERIES TO BE APPROVED: \$28,534.92

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

251339 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Theresa Maria Davis and Delores Lloyd v. Anthony J. Costa, Case No. 97-L-5231. This matter is a motor vehicle accident involving a Cook County Sheriff's Deputy that occurred on July 31, 1996. The matter has been settled for the sum of \$30,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 13, 2001. State's Attorney recommends payment of \$30,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$29,000.00 made payable to Theresa Davis and her attorney, Michael J. Dudek; and the second check in the amount of \$1,000.00 made payable to Delores Lloyd and her attorney, Michael J. Dudek. Please forward the checks to Nicholas T. Motherway, Assistant State's Attorney, for transmittal.

251343 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Lelia Brown, as Special Administrator of the Estate of Baby Brown, deceased v. County of Cook, Maria Teresi, M.D., Foti Chronopolous, M.D., Delia Guerrero, R.N. and Juanita Carr, R.N., Case No. 98-L-5080. We have settled this alleged wrongful death case for \$750,000.00 which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 7, 2002. State's Attorney recommends payment of \$750,000.00 made payable to Lelia Brown, as Special Administrator of the Estate of Baby Brown, deceased, and her attorneys, Sussman, Selig and Ross. Please forward the check to Maxwell Griffin, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 251247 ADOLFO M. MAGLAYA, M.D., Chicago, Illinois, submitting invoice totaling \$303.99, for medical services rendered from October 5-9, 2001 to patient/arrestee, Leon Walker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$490.00, minus \$150.00 in unrelated charges, less discount of \$36.01 = \$303.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management and recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251251 UNIVERSAL RADIOLOGY, LTD., Orland Park, Illinois, submitting invoice totaling \$83.30, for medical services rendered from October 5-8, 2001 to patient/arrestee, Leon Walker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$228.00, minus \$62.00 in unrelated charges, less discount of \$82.70 = \$83.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251253 UNIVERSAL RADIOLOGY, LTD., Orland Park, Illinois, submitting invoice totaling \$74.52, for medical services rendered on October 8, 2001 to patient/arrestee, Leon Walker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$95.00, less discount of \$20.48 = \$74.52 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251254 MUHAMMAD A. SAUDYE, M.D., Chicago, Illinois, submitting invoice totaling \$394.64, for medical services rendered from July 26-28, 2000 to patient/arrestee, Jerry Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$400.00, less discount of \$5.36 = \$394.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 251255 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$190.80, for medical services rendered on May 1, 2001 to patient/arrestee, Elaine Shaw. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$9.20 = \$190.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251256 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,158.00, for medical services rendered from December 6-7, 2000 to patient/arrestee, Billy Rogers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,155.22, minus \$1,701.54 in unrelated charges, less discount of \$1,295.68 = \$1,158.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251259 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$160.93, for medical services rendered on July 8, 2001 to patient/arrestee, Miguel Muniz. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$104.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251261 INFECTIOUS DISEASE CONSULTANTS, Elmhurst, Illinois, submitting invoice totaling \$193.12, for medical services rendered on July 30, 2001 to patient/arrestee, Robert Koester. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$340.00, less discount of \$146.88 = \$193.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251262 CARDIOLOGY NORTHSIDE, Alsip, Illinois, submitting invoice totaling \$30.24, for medical services rendered on July 30, 2001 to patient/arrestee, Robert Koester. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.00, less discount of \$19.76 = \$30.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251263 UNIMED, LTD., Highland Park, Illinois, submitting invoice totaling \$39.14, for medical services rendered from July 29-30, 2001 to patient/arrestee, Robert Koester. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$66.00, less discount of \$26.86 = \$39.14 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 251264 SONG PIYAKA, M.D., Oak Park, Illinois, submitting invoice totaling \$180.00, for medical services rendered on August 28, 2001 to patient/arrestee, Milton Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$20.00 = \$180.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251265 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$265.34, for medical services rendered on August 27, 2001 to patient/arrestee, Milton Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$435.00, less discount of \$169.66 = \$265.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251271 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,453.83, for medical services rendered from January 6-9, 2001 to patient/arrestee, George Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,849.79, minus \$21,012.20 in unrelated charges, less discount of \$383.76 = \$3,453.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251273 MICHAEL REESE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,300.00, for medical services rendered from March 31 through April 5, 2000 to patient/arrestee, Derrick Hudson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$21,056.79, minus \$5,476.71 in unrelated charges, less discount of \$9,280.08 = \$6,300.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251277 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$4,997.53, for medical services rendered on December 30, 1999 to patient/arrestee, Robert Greer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,893.00, less discount of \$1,895.47 = \$4,997.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251279 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$208.80, for medical services rendered on September 15, 2000 to patient/arrestee, Martin Freeman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$261.00, less discount of \$52.20 = \$208.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 251282 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$191.20, for medical services rendered on September 14, 2000 to patient/arrestee, Martin Freeman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$239.00, less discount of \$47.80 = \$191.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251284 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$206.40, for medical services rendered from September 14-15, 2000 to patient/arrestee, Martin Freeman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$258.00, less discount of \$51.60 = \$206.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251285 SUPERIOR AIR-GROUND, Elmhurst, Illinois, submitting invoice totaling \$427.00, for medical services rendered on July 1, 2001 to patient/arrestee, Mya Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$610.00, less discount of \$183.00 = \$427.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251286 ROBERT C. OWENS, Chicago, Illinois, submitting invoice totaling \$198.99, for medical services rendered from October 15-16, 2001 to patient/arrestee, Tracy Conley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$225.00, less discount of \$26.01 = \$198.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251291 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,158.00, for medical services rendered on January 10, 2001 to patient/arrestee, Andre Caswell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,623.93, minus \$9,655.73 in unrelated charges, less discount of \$4,810.20 = \$1,158.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 251293 HASMUKH V. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$215.94, for medical services rendered from March 8-12, 2001 to patient/arrestee, Anthony Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$420.00, minus \$180.00 in unrelated charges, less discount of \$24.06 = \$215.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 251294 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered from March 8-9, 2001 to patient/arrestee, Anthony Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$356.40, minus \$313.20 in unrelated charges, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$704,516.46	\$77,717.13
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$223,388.03	\$38,551.38
DISCOUNT	\$76,971.77	\$18,699.48
AMOUNT PAYABLE	\$403,818.06	\$20,466.27

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 251305 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$175,526.02, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 10-23, 2002.

COMMISSIONER SILVESTRI, SECONDED BY, COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered Communication 251187 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of April 9-22, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- APRIL 23, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Dunnett Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad, West of Milwaukee Avenue Estimate #3	\$309,475.25
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines Road to Milwaukee Avenue Estimate #28	55,739.48
Hardin Paving Company	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Voltz Road Estimate #20	12,898.47
Hawk Enterprises, Inc.	Section: 00-W5606-01-SP State Street at Main Street and Union Pacific Railroad Estimate #4	15,870.00
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #2	44,840.79
R.W. Dunteman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #14	10,040.00

JOURNAL OF PROCEEDINGS FOR APRIL 23, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
The Lombard Company	Section: 00-7BLDG-03-MG Building Demo and Replacement District #2 Estimate #11	\$ 502,821.80
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #24	130,858.49
Metra	94-B6219-04-FP 179th Street at Metra Railroad, Southwest Highway to 108th Avenue Estimate #4	1,764.91
Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement District #5 Estimate #11	27,149.89
Aldridge Electric, Inc.	00-8EMIM-28-GM Extra Work Authorization No. 2000004 Authorization No. 2000006 Authorization No. 2000025	240.00 49.20 21,497.27
Aldridge Electric, Inc.	01-8EMIM-29-GM Extra Work Authorization No. 2001001 Authorization No. 2001022	105.00 338.12
Aldridge Electric, Inc.	02-8EMIM-30-GM Maintenance Charges February, 2002	110,727.00
Village of Richton Park	01-8EMIM-29-GM Water Charges Pump Station No. 3 Sauk Trail and I.C.G. Railroad Account No. 906-9052-00-00 From October 31, 2001 to January 31, 2002	15.90
Village of Deerfield	02-8EMIM-30-GM Water Charges Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From January 31, 2002 to February 28, 2002	5.63

JOURNAL OF PROCEEDINGS FOR APRIL 23, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Graef, Anhalt Schloemer & Associates, Inc.	85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #6	\$ 18,691.44
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street, Sauk Trail to 216th Street Estimate #9	8,476.31
Knight Infrastructure, Inc.	01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #8	32,110.67
McDonough Associates, Inc.	98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #17	5,351.26
Nakawatase, Wynn and Associates, Inc.	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #5	6,539.30
Christopher B. Burke Engineering, Ltd.	98-A5018-03-TL Lake-Cook Road, Portwine Road to Edens Expressway Estimate #1 and final (Fish Transportation Group)	13,855.00
Teng & Associates, Inc.	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue at Grand Trunk Western Railroad Estimate #11	25,685.85
Mackie Consultants, LLC	01-6SURV-06-ES Surveying Services Various Locations Work Order #6, Estimate #1 and final	7,756.80
Patrick Engineering, Inc.	00-6HESS-07-ES Drainage Engineering Services Various Locations Work Order #2, Estimate #1 and final Work Order #3, Estimate #2 and final Work Order #4, Estimate #2 and final Work Order #1, Estimate #1	21,748.51 1,852.17 2,919.72 24,545.36

JOURNAL OF PROCEEDINGS FOR APRIL 23, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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Gallagher Materials Corporation	Section: 01-PATCH-17-GM Bituminous Cold Patch Estimate #2	\$ 12,025.84
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LAND ACQUISITION

VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Marian Hutton	Parcel: Tract 26-04	115,000.00
ROSELLE ROAD	SECTION: 97-V6045-01-BR	
The Board of Managers of Inverness on the Ponds Condo – Phase I	Tract: PE 947.2	1,000.00
DEVON AVENUE	SECTION: 98-B1117-04-RS	
Bell Fuels, Inc	Parcel: Tract 17-02	450.00
LAKE-COOK ROAD	SECTION: 92-A5016-03-BR	
People's Energy (North Shore Gas)	Parcel: Tract PE 945.2	2,200.00

NEGOTIATION SERVICES

LAKE-COOK ROAD	SECTION: 92-A5016-03-BR	
Mathewson & Mathewson	Parcel: Tract PE 945.2	900.00

TITLE FEES

VOLMER ROAD	SECTION: 98-B6625-03-RP	
Chicago Title Insurance Company	Plat: 937 Tract: 26-04 Order #007763723	50.00
ELA ROAD	SECTION: 93-V5744-02-DR	
Chicago Title Insurance Company	Parcel: 0002 Order #007957498	450.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

April 23, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sutker and President Stroger (15)

Absent: Commissioners Sims and Steele (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR APRIL 23, 2002

CONTRACT NO. 01-73-1261

Dinamap Vital Signs Monitors for the Bureau of Health Services,
Ambulatory and Community Health Network of Cook County, to:

Progressive Industries, Inc. \$21,477.78

CONTRACT NO. 02-53-604

Medical Equipment, Bid Package #7G - Automated Medication Dispenser for the
New Cook County Hospital for the Office of Capital Planning and Policy, to:

McKesson Automation Systems d/b/a Baker APS \$906,363.00

CONTRACT NO. 02-84-215 REBID

Printing of Warrant and Judgement Book Binders for the County Clerk's Office, to:

Indexing & Equipment Corporation, Fraser Division \$25,012.00

CONTRACT NO. 02-72-260 REBID

Consumables for Gas Chromatographs and Spectrometers
for the Medical Examiner's Office, to:

NETA Scientific, Inc. d/b/a LGR Lab Supplies, Inc. \$30,587.63

CONTRACT NO. 02-53-315

Parking Management Services for Provident Hospital of Cook County, to:

Interparking, Inc. \$759,864.00

CONTRACT NO. 02-84-342 REBID

Full Service Maintenance for Mita and Copystar Photocopiers
for the Bureau of Administration, to:

Image Solutions, Inc. \$35,884.50

CONTRACT NO. 02-54-375

Underwear for Female Prisoners for the Department of Corrections, to:

Uniforms Manufacturing, Inc. \$53,240.00

CONTRACT NO. 02-51-397

Leasing of Vehicles (Vans) for the Treasurer's Office, to:

Enterprise Rent-A-Car, Inc. \$27,000.00

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CONTRACT NO. 02-72-558

Diagnostic Angiography Catheters for Cook County Hospital,
Department of Adult Cardiology Medicine, to:

Progressive Industries, Inc. \$150,171.50

CONTRACT NO. 02-51-581

Maintenance and Repair of Buses for the Sheriff's Vehicle Services, to:

Acorn Garage, Inc. \$234,000.00

CONTRACT NO. 02-58-436

Custodial, Food Service and Laundry Cleaning Products
for the Juvenile Temporary Detention Center, to:

La Paloma Scientific Corporation \$85,876.22

CONTRACT NO. 02-53-636

Medical Equipment, Bid Package #7H – Surgical and Other Medical Equipment for the New Cook
County Hospital for the Department of Capital Planning and Policy, to:

Walsh Construction Company of Illinois \$4,652,000.00

CONTRACT NO. 01-75-992

Implantable Cardiac Pacemakers for the Bureau of Health Services, to:

Progressive Industries, Inc. \$1,024,606.38

CONTRACT NO. 01-58-1258

Lamp Supplies for the Department of Facilities Management, to:

Grainger Industrial Supply \$483,885.98

CONTRACT NO. 02-82-220

Printer Supplies for Cook County Hospital, Department of Finance,
Division of Hospital Information Systems, to:

Conforms, Inc. \$14,444.00

CONTRACT NO. 02-58-381

Single Bunks for the Department of Corrections, to:

Root Brothers Manufacturing & Supply Company \$52,980.00

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CONTRACT NO. 02-53-396

Armored Car Service for the Treasurer's Office, the
Recorder of Deeds Office and the County Clerk's Office, to:

Dunbar Armored, Inc. \$109,646.00

CONTRACT NO. 02-53-637

Medical Equipment, Bid Package #71 – Major Miscellaneous Medical Equipment
for the New Cook County Hospital for the Department of Capital Planning and Policy, to:

Ravenswood Medical Resources/Chicago Medical \$4,655,184.16
Equipment & Supply Company, A Joint Venture

CONTRACT NO. 02-51-584

Auto Body Repair – Zone 1: North - Cook County Limits; West - Cook County Limits;
East - West Side of Cicero Avenue; and South - North Side of Madison Street
for the Sheriff's Vehicle Services, to:

Allied Collision, Inc. \$162,900.00

CONTRACT NO. 02-51-589

Auto Body Repair – Zone 3: North - South of Madison Street; West - Cook County Limits;
East - West Side of Cicero Avenue; and South - Cook County Limits
for the Sheriff's Vehicle Services, to:

Kerry's Auto Body, Inc. \$192,500.00

CONTRACT NO. 02-15-014H

Cardiovascular Agents (Pharmaceuticals) for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 5,451.00
Dik Drug Company, Inc.	11,040,825.49
DMS Pharmaceutical Group, Inc.	<u>7,000,400.36</u>
Partial Award	\$18,046,676.85

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-884H 1

Central Nervous System, Skin and Mucous Membrane Agents (Pharmaceuticals)
for the Bureau of Health Services, to:

Dik Drug company, Inc.	\$ 60,337.68
DMS Pharmaceutical Group, Inc.	<u>221,583.08</u>
Partial Award	\$ 281,920.76

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CONTRACT NO. 02-15-021H

Blood Derivatives for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 7,655,888.71
DMS Pharmaceutical Group, Inc.	<u>2,526,556.12</u>
Partial Award	\$10,182,444.83

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-121H

Vitamins for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$211,105.90
DMS Pharmaceutical Group, Inc.	<u>716,496.00</u>
Partial Award	\$927,601.90

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-239H

Selective Serotonin Re-Uptake Inhibitors (Pharmaceuticals)
for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 602,873.50
DMS Pharmaceutical Group, Inc.	<u>1,818,331.50</u>
	\$ 2,421,205.00

CONTRACT NO. 02-15-291H

Urine Strip Tests for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$290,742.00
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CONTRACT NO. 01-15-882H

Long-Acting Ace Inhibitors (Pharmaceuticals) for the Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc.	\$657,474.20
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SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 02-51-586	Auto Body Repair – Zone 2: North - Cook County Limits; West - East Side of Cicero Avenue; East - Lake Front to the North End of Madison Street; and South - North Side of Madison Street for the Sheriff's Vehicle Services
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COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 02-51-586.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION AND
INTERGOVERNMENTAL RELATIONS**

April 22, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Collins, Daley, Moran, Schumann and Sutker (7)

Absent: Commissioners Silvestri and Sims (2)

Also Present: Commissioners Butler and Quigley (2); Eugene Barnes - Barnes and Associates, Springfield lobbyist for the Cook County President; Steve Morrill - Morrill and Associates, lobbyists for the Cook County Board; Deborah Stone - Director of Intergovernmental Affairs, Cook County President's Office; Terry Steczo - Director of Intergovernmental Affairs, Cook County Assessor's Office; Gary Ryczyn - Director of Elections and Mike Kreloff - Director of Policy and Communications, County Clerk's Office; and Camella Gardner - Assistant State's Attorney, Cook County State's Attorney's Office.

Ladies and Gentlemen:

Your Committee on Legislation & Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Monday, April 22, 2002 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

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242952 NORWOOD PARK STREET LIGHTING DISTRICT (APPOINTMENT). Transmitting a Communication dated, April 17, 2001: from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **LOUIS H. PALLO** to fill the vacancy at the Norwood Park Street Lighting District for a term to begin immediately and expire May 4, 2004.

I submit this communication for your ~~information~~ approval.

Commissioner Daley, seconded by Commissioner Schumann, moved the approval of Communication No. 242952, as amended. The motion carried.

249592 JUSTICE WILLOW SPRINGS WATER COMMISSION (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **SEAN McDERMOTT** to the Justice Willow Springs Water Commission to fill the vacancy left by Mr. Ed King, for a term to begin immediately and expire on April 1, 2002.

I submit this communication for your approval.

Commissioner Daley, seconded by Commissioner Schumann, moved to receive and file Communication No. 249592. The motion carried.

The Chairman called on the Board's lobbyist in Springfield, Steve Morrill, who gave a brief status report and answered questions on the following items.

Cook County Assessor

SB 1706 (Walsh T/Brosnahan) - Amends the Freedom of Information Act. Changes the exemption from the Act's inspection and copying requirements for computer graphic systems to an exemption for computer geographic systems.

Commissioner Daley, seconded by Commissioner Schumann, moved to recommend support of SB 1706. The motion carried.

Cook County Public Guardian

SB 1949 (Roskam/Hultgren) – Amends the Probate Act to provide that the court may discharge the public guardian of a disabled adult under certain circumstances and transfer the guardianship to the State guardian. Provides for court affidavits and reasonable fees.

Deborah Stone, Director of Intergovernmental Affairs, stated the President's opposition to SB 1949 was because of possible fiscal constraints being placed on the county.

Vice Chairman Lechowicz asked if there are any federal lawsuits pending in connection with overcrowding at the Department of Corrections.

Chairman Hansen responded that the Duran case is still pending in the federal courts. The chairman further commented that SB 1949 may burden county taxpayers no matter how commendable the project.

Commissioner Sutker, seconded by Commissioner Schumann, moved to receive and file SB 1949. The motion carried.

Cook County Sheriff

HB 1961 (Dart/Radogno) – Provides that the Sheriff, with the approval of the County Board, may operate a residential and transition treatment program for women established by the Department of Corrections.

Commissioner Daley requested a Roll Call vote to receive and file HB 1961. The yeas and nays being as follows:

Yeas: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Daley and Schumann (4)

Nays: Commissioners Collins and Sutker (2)

Absent: Commissioners Moran, Silvestri and Sims (3)

The Roll Call vote to receive and file HB 1961 CARRIED.

Cook County State's Attorney

HB 5140 (Lyons-E/Radogno) – Provides that the Department of Public Aid shall delegate to the State's Attorney responsibility with respect to child support parentage establishment, support establishment, medical support establishment, support modification, and support enforcement. Authorizes the Department of Public Aid to contract for management of child support services in counties where the State's Attorney is not operating such a program.

Chairman Hansen observed the county's concern over the question of funding such a program.

Commissioner Daley, seconded by Commissioner Collins, moved to receive and file HB 5140. The motion carried.

Cook County Treasurer

SB 1666 (Cullerton/Biggins) – Provides that when the county collector discovers that a tax sale should not have occurred, he or she shall notify the tax purchaser or subsequent holder of a certificate of purchase of intent to declare an administrative sale in error. Also provides for a registry of owners of certificate of purchase to be maintained by the county clerk.

Commissioner Daley, seconded by Commissioner Sutker, moved to recommend support of SB 1666. The motion carried.

SB 1668 (Cullerton/Hamos) – Provides that, in provisions requiring a person to deposit with the county collector a letter of credit or other unconditional bond in an amount not less than 1.5 times the amount of any tax or special assessment due upon property the person intends to purchase at a tax sale, that in no event shall the letter of credit or other unconditional bond be in an amount less than \$1,000.

Commissioner Daley, seconded by Commissioner Sutker, moved to recommend support of SB 1668. The motion carried.

SB 2074 (Viverito/Currie) – Provides that the clerk of the court may add a delinquency amount fee to the unpaid fines and unpaid costs of conviction.

Commissioner Sutker, seconded by Commissioner Schumann, moved to recommend support of SB 2074. The motion carried.

Criminal Law and Court Administration

HB 3717 (Daniels/Dillard) and **SB 2024** (Dillard/Daniels) – Permits the State Police to require the submission of saliva or tissue specimens as well as blood specimens for analysis and categorizing into genetic marker groupings.

Chairman Hansen asked under what circumstances would these bills apply?

Steve Morrill stated that they would apply following conviction.

Commissioner Collins also raised the question of the constitutionality of the bills.

Chairman Hansen commented that any amendment should include the state's responsibility for any costs.

Commissioner Schumann, seconded by Commissioner Daley, moved to recommend support of HB 3717. The motion carried.

HB 4103 (Howard/DeLeo) – Creates an Ex-Offenders Employment Program through the Illinois Department of Employment Security.

Commissioner Sutker, seconded by Commissioner Collins, moved to recommend support of HB 4103. The motion carried.

Elections

SB 1732 (Dudycz/Saviano) – Requires the State Board of Elections and the Secretary of State to post certain voter registration information on their World Wide Web sites. Also provides that in Cook County, in a political party with a State central committee elected during the spring primary (Alternative A), a county central committee chairman taking office after the bill's effective date need not be a member of the committee.

Commissioner Sutker, seconded by Commissioner Collins, moved to receive and file SB 1732. The motion carried.

Public Health

SB 1849 (Walsh-T/Saviano) – Shell bill for "Fairness in Health Care Services Contracting" concerning contracts between health care providers and insurers. Draft versions of amendments to this legislation have an estimated fiscal impact to the County of more than \$20 million.

Commissioner Sutker, seconded by Commissioner Collins, moved to receive and file SB 1849. The motion carried.

Home Rule Preemption

SB 2155 (Burzynski/Bost) – Exempts off-road riding facilities from criminal liability due to noise emissions.

Commissioner Daley, seconded by Commissioner Schumann, moved to recommend opposition to SB 2155. The motion carried.

Quick Take

SB 2294 (Klemm/Hannig) – Specifies various actions that must be completed before a unit of local government may secure passage of quick-take authority from the General Assembly (similar to SB 550 and SR 41 from last year.)

Commissioner Daley, seconded by Commissioner Schumann, moved to receive and file SB 2294. The motion carried.

Zoning and Building

HB 4023 (Slone/Rauschenberger) – Creates the Local Planning Technical Assistance Act to require the Department of Commerce and Community Affairs to promote sensible planning and allows the Department to make grants to counties and municipalities to implement sensible planning programs.

Chairman Hansen asked if the phrase “sensible planning programs” is defined in the bill?

Steve Morrill responded that the phrase is not defined in the bill.

Commissioner Schumann, seconded by Commissioner Daley, moved to recommend support of HB 4023. The motion carried.

HB 5647 (Lyons-E/McCarthy) – Amends the Election Code. In counties with less than 500,000 population, removes the authority to accept voter registration on the 28th day before the general election if that 28th day is not designated for precinct registration. Effective immediately.

Commissioner Daley, seconded by Commissioner Sutker, moved to recommend support of HB 5647. The motion carried.

HB 5646 (Lyons-E/McCarthy) – Authorizes election authorities to use in-precinct automatic vote tabulating equipment. Establishes procedures for the use of that equipment. Requires that if the equipment is used, a voter must insert the ballot into the equipment unless the voter is otherwise entitled to assistance in marking his or her ballot. Requires that the equipment have voting defect identification capability that returns to the voter a ballot with a voting defect. Defines a voting defect as an over-voted ballot or a ballot that cannot be read by the automatic tabulating equipment. Effective immediately.

Commissioner Daley, seconded by Commissioner Sutker, moved to recommend opposition to HB 5646. The motion carried.

Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Lechowicz. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Sutker, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried.**

Commissioner Collins voted "no" on the receipt and file of Illinois House Bill 1961.

RESOLUTIONS

**02-R-216
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Whereas, the events of September 11, 2001 have focused attention on the need to have current, accurate and complete criminal justice information available to assist law enforcement agencies in the delivery of critical public safety services; and

Whereas, the Circuit Court of Cook County processes more than 70% of the criminal cases in Illinois; and

Whereas, improving the quality, accuracy, accessibility and timeliness of criminal history information which is generated, updated, managed and disseminated by Cook County criminal justice agencies, will enhance the overall quality of criminal history information for Illinois; and

Whereas, the Clerk of the Circuit Court has the responsibility to certify and maintain court records as an integral component of criminal history information, to disseminate criminal case dispositions to the central state information repository, and to provide access to Cook County criminal case history records to public safety and criminal justice agencies for critical day-to-day decision making; and

Whereas, criminal justice information systems in Cook County have been designed to meet agency-specific operational needs as autonomous and independent systems, and as such, the information can not be readily shared with the courts or other justice agencies and inevitably contains redundancy and inconsistency with other information in the system; and

Whereas, justice information in Cook County must be improved if we are to provide high quality, accurate and timely criminal history information to law enforcement officers and the courts for purposes of making criminal justice decisions; and

Whereas, judges, prosecutors and police require complete and accurate information when making arrest, bail, charging, plea negotiation and sentencing decisions; and

~~Whereas, judges, prosecutors and police often do not know if they have complete information when making bail and sentencing decisions, charging decisions, possible plea negotiations and arrest decisions; and~~

Whereas, an integrated, county-wide justice information system is necessary to ensure that all public, private and individual stakeholders in the justice system have the accurate, timely and easily accessible information they require to better administer justice and enhance the safety and well being of the people of Cook County; and

Whereas, the development of a strategic plan for an integrated criminal justice information system for Cook County that aligns with and supports the statewide integrated justice information plan, will ensure that the requirements for Cook County are identified, increasing the effectiveness and applicability of the statewide plan to the needs of justice agencies within Cook County; and

Whereas, a crucial step in the process of realizing an integrated criminal justice information system for Cook County is to have a planning body comprised of all the major stakeholders to guide the development of the strategic plan.

Now, therefore, be it resolved, by the Cook County Board of Commissioners that a Cook County Integrated Criminal Justice Information System Committee be established and charged with preparing a plan for the development of an integrated criminal justice information system as follows:

I. COOK COUNTY INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEMS COMMITTEE

The Cook County Integrated Criminal Justice Information Systems Committee is hereby established.

II. COMPOSITION OF THE COMMITTEE

- A. The Committee shall be comprised of a designee from each of the following elected or appointed offices: the Office of the President, the Clerk of the Circuit Court, the Office of the Chief Judge, the State's Attorney, the Sheriff, the Public Defender, the Cook County Department of Corrections, the Adult Probation Department, and the Bureau of Information Technology and Automation. The following State of Illinois agencies shall each be invited to designate a representative: the Illinois State Police, the Illinois Criminal Justice Information Authority, and the Administrative Office of Illinois Courts. The following law enforcement agencies shall each be invited to designate a representative: the Chicago Police Department, the North Suburban Chiefs of Police Association, the West Suburban Police Chief's Association, the Fifth District Police Chief's Association, and the South Suburban Association of Police Chiefs.

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- B. The Committee shall seek the input, assistance and participation of other public, private and public interest groups as necessary or appropriate.
- C. The Clerk of the Circuit Court shall serve as chair of the Committee and may establish ad hoc committees or subcommittees as necessary to assist the Committee in completion of the Committee's mission.

III. DUTIES OF THE COMMITTEE

- A. Complete a needs assessment that will systematically identify all criminal justice systems in Cook County. Review all components of the justice process so that their current and planned justice information system environments can be examined and documented.
- B. Conduct a study to identify exchange points between agencies to determine where automation will enhance the integration process and make recommendations for automation of those exchange points where participants are willing and ready for automation.
- C. Develop a strategic plan for integration of Cook County justice and court information which includes, but is not limited to the following:
 - Recommendation of cost-effective solutions that integrate existing criminal justice information systems, providing standards for future systems development, which reduce technological incompatibility, redundancy and inefficiency.
 - Develop strategies to improve the positive identification of individuals who interact with the justice system through the use of enhanced biometrics identification technologies such as flat fingerprints and facial recognition.
 - Build upon the significant financial investments already made by Cook County, avoid unfunded mandates and identify federal and state grants and other sources of funding assistance to finance the integration and improvement of the criminal justice information systems in Cook County.
 - Work in partnership with state and local criminal justice agencies and related social service agencies to meet operational requirements and needs for shared justice-related information.
 - Ensure that the privacy and civil liberties of all citizens are enhanced rather than diminished by implementation of an integrated criminal justice information system.
- D. Report the Committee's findings, recommendations and strategic plan to the Cook County Board of Commissioners no later than May 1, 2003.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

**02-R-217
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, each year, more than one million children are the victims of child abuse and child neglect, and

WHEREAS, these children represent every racial, religious and socio-economic group, and the suffering they endure poses a threat to our families and to our society as a whole, and

WHEREAS, in many instances, it is an observant physician at an emergency room of a hospital who first detects the signs of child abuse and child neglect, and

WHEREAS, most instances of child abuse and child neglect are not caused by inhuman, hateful intent but by the accumulation of stresses experienced by parents attempting to meet their responsibilities, and

WHEREAS, in many instances, it is the intervention initiated by hospital personnel that pairs families in crisis with social services available to meet their needs, and

WHEREAS, this year, President George W. Bush designated the week beginning April 12, 2002, as National Child Abuse Prevention Week, and

WHEREAS, the Cook County Bureau of Health Services has been a leader at the front line in the battle against child abuse and child neglect, both in detecting such behavior after it occurs and in seeking to prevent it beforehand, and

WHEREAS, two physicians at the John H. Stroger, Jr. Hospital of Cook County, Dr. Demetra Soter and Dr. Michele Lorand, have been instrumental in developing the Bureau's child abuse and child neglect programs.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners honors Dr. Demetra Soter and Dr. Michele Lorand for their years of service to the most vulnerable residents of Cook County, the victims of child abuse and child neglect, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Dr. Demetra Soter and Dr. Michele Lorand.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-218
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has taken from our midst Stuart R. Paddock, Jr., and

WHEREAS, Stuart R. Paddock, Jr., patriarch of the *Daily Herald Newspaper*, was the grandson of Hosea Paddock, founder of the family owned newspaper, and

WHEREAS, Stuart R. Paddock, Jr. joined the newspapers operations as an assistant editor in 1937 under his father, Stuart R. Paddock, Sr. and uncle, Charles Paddock, and

WHEREAS, Stuart R. Paddock, Jr. was a World War II veteran, having served as a company commander in a tank destroyer battalion in Europe, and

WHEREAS, Stuart R. Paddock, Jr. became publisher in 1968 and helped the *Daily Herald* grow from a small group of weekly newspapers into the third largest daily newspaper in the state, with a circulation of some 150,000, and

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WHEREAS, this remarkable growth did not go unnoticed by prospective buyers, who made many offers for the paper, but Stuart R. Paddock, Jr. was a firm believer in family run newspapers, and

WHEREAS, rather than allow the *Daily Herald* to become just another newspaper, Stuart R. Paddock, Jr. resisted such offers to sell, and concentrated instead on improving it still further, and

WHEREAS, for his efforts and persistence in making in making the *Daily Herald* one of the best, Stuart R. Paddock, Jr. was credited by many with setting the standard for suburban newspapers, and

WHEREAS, the *Daily Herald's* expansion under Stuart R. Paddock, Jr. saw its entry eventually into areas of Lake, DuPage, Kane, McHenry and Will counties, and

WHEREAS, Stuart R. Paddock, Jr. was personally known to most of his employees and loved by all, welcoming the nickname "Stu" from everyone, and

WHEREAS, Stuart R. Paddock, Jr.'s determination to keep the *Daily Herald* a family run endeavor continues under the leadership of his nephew, Robert Y. Paddock, Jr., a fourth-generation owner, and

WHEREAS, Stuart R. Paddock, Jr.'s energy, leadership, and commitment to great journalism will be missed by all, now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby express its sorrow at the loss of Stuart R. Paddock, Jr. and offers its heartfelt condolences to his wife, Ann, and their family at the passing of this great patriarch.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 16, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a supplemental Interest Arbitration Award covering wages and other issues for Deputy Sheriffs for consideration at the April 23, 2002 Board Meeting.

Respectfully request your consideration of this supplemental Interest Arbitration Award.

Estimated Fiscal Impact: \$19,005,049.00 (3 year cost).

**02-R-219
RESOLUTION**

WHEREAS, the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters - Local 714 entered into Compulsory Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, a supplemental Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2000 through November 30, 2003.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for consideration by the Board of Commissioners of Cook County.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 2, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Respectfully request the adoption of this resolution and authorization to notify the Office of the Governor of the County's intent to retain its bond volume cap for various housing and economic development purposes.

The County of Cook must adopt a resolution to retain \$8,197,500.00 in private activity bonds no later than April 30, 2002. Failure to adopt such a resolution and notification to the Office of the Governor would result in forfeiture of the bond cap to the State.

**02-R-220
RESOLUTION**

Concerning 2002 Bond Volume Cap

WHEREAS, the County of Cook, Illinois (the "County") is a home rule unit under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, there exists within the borders of the County a recognized need for decent, well-constructed and maintained affordable housing and the need for lower cost financing of business expansion to create and retain jobs; and

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WHEREAS, the County is authorized under state law and the County's home rule powers, among other purposes, (i) to issue revenue bonds ("Bonds") to finance below market interest rate mortgage loans to individuals and to finance below market interest rate loans to businesses and other organizations to encourage the creation and retention of jobs and (ii) to issue mortgage credits certificates ("Certificates") to provide housing assistance for qualified individuals; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") limits the amount of Bonds and Certificates that may be issued by the County on a tax-exempt basis under the Code; and

WHEREAS, the County desires to consider establishing and implementing 2002 Bond and Certificate programs with the allocation of its 2002 bond volume cap as defined in Section 146 of the Code (the "Volume Cap") in the amount of \$8,197,500.00; and

WHEREAS, pursuant to the Illinois Private Activity Bond Allocation Act (the "Act"), the County's Volume Cap allocation may be ceded to the State of Illinois if it is not used or allocated to specific projects or purposes by April 30, 2002.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities"):

Section 1. Public Purpose. It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, affordable housing for qualifying persons of low and moderate income; to provide below market interest rate loans to businesses and other organizations to create and retain jobs; and issue bonds for any other purpose allowed by law.

Section 2. Allocation of Volume Cap. The Corporate Authorities hereby authorize the allocation of the entire amount of the County's Volume Cap for calendar year 2002 to a Single Family Mortgage Bond, a Mortgage Credit Certificate Program, an Industrial Revenue Bond Program, any combination thereof, or any other purpose allowed by law, to be approved by the Corporate Authorities.

Section 3. Approval of Further Actions. From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 5, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Wiley Road Property Corp.

Resolution Approving Class 6b Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Wiley Road Property Corp. request approval of the special exception to the 24-month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the Company can complete its application to the Assessor of Cook County.

Submitting the Wiley Road Property Corp. application for Class 6b, the Resolution of the Village of Schaumburg, and a Department of Planning and Development staff report for your information.

**02-R-221
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Wiley Road Property Corp. and the Resolution of the Village of Schaumburg for an industrial facility located at 1530 Wiley Road in Schaumburg, Schaumburg Township, Cook County, Property Index Number 07-12-302-002; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to Wiley Road Property Corp. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for over 20 months at the time of purchase and that this incentive is necessary for use of the building to occur and that the Cook County Board of Commissioners supports and consents to the Class 6b Application for the special exception for abandoned property for less than 24 months of vacancy to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to Wiley Road Property Corp. for a facility located at 1530 Wiley Road, Schaumburg, Schaumburg Township, Cook County under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-222
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Dr. John A. Neuhaus will retire from Morton College in June 2002, after serving as its President for the past seven years; and

WHEREAS, Dr. Neuhaus began his career with Morton College in 1981. Through his participation Dr. Neuhaus was able to intertwine with the student body, community and employees, forming partnerships and hosting programs and events that fostered life-learning experiences, problem solving opportunities and challenges. Dr. Neuhaus was a welcome mat to the Morton College Campus for his endeavors of the betterment and enrichment for all; and

WHEREAS, Dr. Neuhaus' ongoing articulation with District 527 enabled him to address and explore educational issues from pre-kindergarten through higher education; he was an active participant in the Adopt-A-Homeroom program speaking to grade school children about educational and career options at their schools and he achieved outstanding success with the Career Day Program that promoted and supported 8th grade students, business leaders and various Morton College faculty and staff providing information, training and guidance; and

WHEREAS, Dr. Neuhaus currently serves on the Executive Board of the Cicero Chamber of Commerce and Industry, he is Chairman of the Student Development Committee of the Illinois Council of Public Community College Presidents, he serves on the Executive Board of the West Suburban Post-Secondary Consortium, and serves as a member of the Riverside Library Board; and

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WHEREAS, additionally, Dr. Neuhaus successfully started a formal and ongoing Strategic Plan process involving all entities of the College and community leaders. He was instrumental in obtaining status for the Hispanic Serving Institution. July 2001 he was awarded the "Title V Grant" by the U.S. Department of Education, and in November, 2000 Dr. Neuhaus was presented with the "Distinguished Citizens Award" by the Cicero Chamber of Commerce and Industry; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Dr. John A. Neuhaus on his retirement and joins with his family and many friends in wishing him many years of health and happiness, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Dr. John A. Neuhaus as testimony to his commitment and dedication to his work and the community where he lived.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-223
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, for 38 years the North River Commission has led efforts to support civic involvement, encourage participation, and welcome a mix of cultures, incomes, and lifestyles to build a healthy community; and

WHEREAS, anti-crime organizing, education improvements, affordable housing, youth recreation, commercial development and North Park Village are all initiatives that grew out of the principle that people who live, work, and do business in the community have the right to participate in the decisions that affect them and the responsibility to work together for the common good; and

WHEREAS, North River Commission members have worked to protect and maintain the community's quality of life; and

WHEREAS, the North River Commission seeks to build community by aggressively advocating for decent, affordable housing, quality education, open spaces, new jobs and neighborhood business; and

WHEREAS, together, the members of the North River Commission have attracted more than \$150 million of investment, created or retained more than 3,500 jobs, and renovated or built more than 1,400 housing units; and

WHEREAS, with a clear vision and a firm resolve the North River Commission members and leaders create partnerships to coordinate ideas, reconcile differences and concentrate the resources of the community to solve problems and improve the quality of life for all.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its heartfelt thanks to the North River Commission for its hard work and dedication over the past 38 years; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the North River Commission as a thank you for its good works.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-224
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

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WHEREAS, Barbara J. Collins is retiring from the Department of Treasury, Internal Revenue Service after twenty-nine years of service; and

WHEREAS, along with her other accomplishments Ms. Collins is the mother of State Representative Annazette Collins; and

WHEREAS, on June 23, 2002 the family and friends of Barbara J. Collins will celebrate her retirement.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners congratulate Barbara J. Collins on her achievements and wish her a long and happy retirement; and

BE IT FURTHER RESOLVED, that Ms. Collins be presented with a copy of this Resolution and that a copy be placed in the official record of this Honorable Body.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-225
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Father Bernard C. White will celebrate his 50th Anniversary of priestly ordination on May 5, 2002 at 12:30 Mass at St. Celestine Church in Elmwood Park; and

WHEREAS, Father White was born on July 24, 1926 at St. Bernard Hospital, the only son of Bernard Patrick White and Clara McNally; and

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WHEREAS, Father White attended St. Sabina Grade School and Quigley Preparatory Seminary, received his B.A. from St. Mary of the Lake University, received his M.A. from St. Mary of the Lake Theology, and received his M.Ed. from Loyola University of Chicago; and

WHEREAS, Father White diligently served as Pastor/Administrator to the parishes of St. Thomas the Apostle, St. Gertrude (Franklin Park), Ascension (Oak Park), St. Joan of Arc, and St. Henry, and also served the parishes of Queen of the Rosary, Holy Spirit, and St. Celestine; and

WHEREAS, Father White served in the charter session of the Archdiocesan Priest Senate and was elected for six terms by priests in three different regions; and

WHEREAS, Father White has also devoted himself to educational ministry, serving as counselor and religious instructor with specialty in formation and marriage preparation, at St. Elizabeth School for Nurses, Little Company of Mary School for Nurses, Alexian Brothers School for Nurses and Technicians, Mundelein College, St. Mel, St. Patrick, Notre Dame (Girls), Sienna, Madonna and St. Ignatius; and

WHEREAS, Father White has extensive community involvement and served as hospital chaplain at University of Chicago clinics, Illinois Central Railroad Hospital, Chicago Osteopathic Hospital and Chicago Hospital for the Homeless and Destitute; and

WHEREAS, Father White has served law enforcement agencies as a certified member of the International Conference of Police Chaplains and has served five police agencies, including the Cook County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby commend Father White for his fifty years of dedication to the priesthood and to the thousands of people he has served and do congratulate him on this momentous milestone; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Father White as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-226
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Robert Lahey has served as the Executive Director of the West Central Municipal Conference (WCMC) and its partner organizations, West Cook Solid Waste Agency and West Cook Community Development Corporation, since 1997; and

WHEREAS, Mr. Lahey has decided to leave the WCMC to pursue other professional avenues; and

WHEREAS, during his five years as the chief administrative officer of WCMC, Robert Lahey has worked with approximately forty municipalities and townships in Cook County; and

WHEREAS, under Mr. Lahey's leadership, the WCMC has initiated intergovernmental cooperative programs such as the Suburban Purchasing Cooperative, the West Suburban Training Institute and the Police/Fire Testing Consortium and has represented its members' interests as a legislative advocate at county, state and federal levels.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby extend their appreciation for Robert Lahey's dedication to the municipalities and townships in west suburban Cook County and wish him well in all his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Robert Lahey as evidence of the esteem in which he is held by this Body and the residents of Cook County.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-227
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Peter Binder has coached high school football and track and field for twenty-four years; and

WHEREAS, during his tenure at Elmwood Park High School, Peter Binder was the head track and field coach for twenty-one years and coached football for twenty-four years, the last eight as head coach; and

WHEREAS, Peter Binder has chosen to retire from coaching in order to devote more time to his responsibilities as Assistant Principal at Elmwood Park High School; and

WHEREAS, Peter Binder coached his football team to conference championships in 1983 and 1985 and state playoffs in 1991. In his years of coaching track, Coach Binder's teams were Sectional Champions in 1992 and 1994 and finished 19 consecutive years in the top three in conference competition; and

WHEREAS, Coach Binder has spent nearly two and one-half decades devoted to his athletes and the principles of teamwork and good sportsmanship; and

WHEREAS, throughout his coaching career, Peter Binder has consistently treated the student athletes under his tutelage with compassion and respect and has lead by exemplifying great character and grace in both winning and losing situations.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby extend their gratitude to Coach Peter Binder for his dedication to the young athletes of Elmwood Park High School and wish him well in his continuing career of service to the students and the community of Elmwood Park; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Coach Binder as evidence of the esteem in which he is held by this Body and the people of Cook County.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-228
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the Little City Foundation, established in 1959, provides residential and supportive services to individuals with developmental challenges throughout the Chicago metropolitan area; and

WHEREAS, the Little City Foundation Board of Directors is hosting its annual dinner on May 22, 2002 and is honoring Frank J. Wsol as "Board Member of the Year"; and

WHEREAS, Mr. Wsol currently serves as the Secretary and Treasurer of Teamsters' Local 710 and has been actively involved with the Teamsters for over fifty years; and

WHEREAS, in addition to his dedication to the working men and women of our county, Frank J. Wsol is staunch in his conviction of administering to the needs of adults and children with developmental disabilities; and

WHEREAS, Mr. Wsol and his wife, Florence, are the proud parents of a daughter, Maureen and sons, Michael and Frank, Jr. and the devoted grandparents of Steven, Frank, Brian and Kevin.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby commend Frank J. Wsol for his lifetime of commitment to family and community and congratulate him on this well deserved recognition; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Frank J. Wsol as evidence of the esteem in which he is held by this Body and the residents of Cook County.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-229
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Brian O. Shannon

WHEREAS Brian O. Shannon was the beloved husband of Sue (nee Murphy), and

WHEREAS Brian O. Shannon was the loving father of Kerry (Steve) Byrne, Brian, Katie (Mark) Boyle and Jim (Katie), and

WHEREAS Brian O. Shannon was the dearest grandfather of Brendan, Maggie, Grace, Michael, Brian, Abby, Ann, Tess and Mac, and

WHEREAS Brian O. Shannon was the dear brother of Patrick, Peter, Donna Mulchrone, Dan, Sheilamae O'Hara and the late Mary Ann, and

WHEREAS Brian O. Shannon was the fond uncle to many and friend to all he met, and

WHEREAS Brian O. Shannon was fondly called "Bubbles" by all who knew him best, and

WHEREAS all who knew him will attest that Brian "Bubbles" Shannon was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Brian O. Shannon, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Brian O. Shannon, that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-230
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom, has called from our midst;

Paul Villa Leyva

WHEREAS, Paul Villa Leyva was the beloved husband of Ester (Cuevas) since February 1969; and

WHEREAS, Paul Villa Leyva was the cherished father of Miguel and Erikka; and

WHEREAS, Paul Villa Leyva worked for thirty-one years at the cutting department for Caron Incorporated in Chicago; and

WHEREAS, Paul Villa Leyva entered the armed forces in December 1952; and

WHEREAS, Paul Villa Leyva spent sixteen months in Korea beginning in May 1953; and

WHEREAS, Paul Villa Leyva received his Honorable Discharge in September 1954; and

WHEREAS, Paul Villa Leyva was a member of the Mexican Americans Veterans Association, since 1985 and the Korean War Veterans Association, since 1989; and

WHEREAS, Paul Villa Leyva was the Treasurer of the Mexican American Veterans Association.

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NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners offers its deepest condolences to the family of Paul Villa Leyva; and

BE IT FURTHER RESOLVED, that this text be presented to the family of Paul Villa Leyva that his memory be so honored and ever cherished.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-231
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS Boy Scout Robert Carlton Jackson is a member in good standing of Boy Scout Troop 120 of the Boy Scouts of America at New Faith Baptist Church, and

WHEREAS Robert Carlton Jackson advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS in the course of dedicated service to his troop, his family and his community, Robert Carlton Jackson has earned numerous Badges of Merit from the Boy Scouts of America, and

WHEREAS Robert Carlton Jackson has demonstrated academic excellence, has maintained a leadership position within the troop, and has capably upheld the Scout Oath of Service to God and Country, and

WHEREAS Robert Carlton Jackson has displayed his exceptional community spirit and sense of civic pride through the organization of his Community Service Project, and

WHEREAS Robert Carlton Jackson has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and was duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on Sunday, April 14, 2002, in the New Faith Baptist Church.

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NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that Eagle Scout Robert Carlton Jackson be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Robert Carlton Jackson to commemorate this significant occasion.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-232
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS the Illinois Police Reserves is a respected law enforcement organization comprised of men and women of varied backgrounds and occupations, who share a common goal of service to their community by assisting law enforcement agencies on a voluntary basis, and

WHEREAS after careful training and instruction under the guidance of certified training personnel, members of the Illinois Police Reserves become uniformed public safety officials, charged with providing supplemental assistance to municipal police departments across the State of Illinois, and

WHEREAS since 1923, the Illinois Police Reserves have served over 50 Illinois communities, and many other law enforcement jurisdictions, including the United States Secret Service, and

WHEREAS in the aftermath of the September 11, 2001 attacks on our nation's capital and New York City, the Illinois Police Reserves have become a key component in local and regional efforts toward homeland security, and

WHEREAS the following named individuals have completed their training under the aegis of the Illinois Police Reserves Academy, and will participate in a graduation ceremony on April 24, 2002, prior to assuming the sworn duties and responsibilities of an official member of the Illinois Police Reserves:

Johnny Daoud, Juan Duarte, Gregg Fleming, Miguel Flores, Oscar Galarza, Philip Hahn, Roosevelt Kennedy, John Lopez, Tony Nickel, Jorge Padilla, Jose Pelaez, Noe Perez, Kevin Sheehy, Robert Stanko, and Jesus Villafanc.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby congratulate the above recruits for successful completion of their training, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the above members of the Illinois Police Reserves as a symbol of gratitude from the communities within Cook County that they are sworn to protect and serve.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-233
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
TED LECHOWICZ AND ROBERTO MALDONADO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Niza Miranda De Colom

WHEREAS Niza Miranda De Colom (nee Acevedo) was the beloved wife of Andres, and

WHEREAS Niza Miranda De Colom was the loving mother of Alderman Vilma Colom, Adelmees (Tony) Quintana and Janice (Laurence) Kahn, and

WHEREAS Niza Miranda De Colom was the step-mother of Ramsey and Sebastion Colom, and

WHEREAS Niza Miranda De Colom was the dear sister of Pachina and Miranda, and

WHEREAS Niza Miranda De Colom was the dearest grandmother of Francisca Green (Noel Rivera), Omar Otero, Anthony Quintana, Jesus Quintana, Rebecca Kahn and Daniel Kahn, and

WHEREAS Niza Miranda De Colom was the cherished great-grandmother of Nicolette Rivera, Angelique Rivera, Omar Otero, Jr. and Destiny Quintana, and

WHEREAS Niza Miranda De Colom was the fond aunt of many nieces and nephews, and

WHEREAS all who knew her will attest that Niza Miranda De Colom was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Niza Miranda De Colom, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Niza Miranda De Colom, that her memory may be so honored and ever cherished.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-234
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

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WHEREAS Lee Lumber and Building Materials will celebrate 50 years in business on Thursday, June 6, 2002, and

WHEREAS Lee Lumber and Building Materials was founded on its present site at 633 West Pershing Road, in a simple storefront surrounded by a white picket fence and a small materials yard, and

WHEREAS from those humble beginnings back in 1952, Lee Lumber and Building Materials has flourished and grown into a major regional supplier for contractors, builders, and homeowners throughout Chicagoland and Northwest Indiana, and

WHEREAS the great success of Lee Lumber and Building Materials in Chicago allowed the opening of a second lumber yard at 3250 North Kedzie in 1988 and a downtown showroom, along with facilities in Highland Park and Merrillville, Indiana, and

WHEREAS as Chicago has grown and built even greater structures, Lee Lumber has been instrumental in all, providing construction materials for such notable projects as McCormick Place, Navy Pier, Comiskey Park, Wrigley Field, the Shedd Aquarium, Field Museum and the Museum of Science and Industry, and

WHEREAS over the years and throughout many changes, Lee Lumber has remained faithful to the vision and philosophy of its founder, Lee Baumgarten, under whose leadership and guidance the company not only succeeded as a commercial enterprise, but as a greatly valued and widely respected member of the community, now therefore

BE IT RESOLVED that the Board of Commissioners of Cook County does hereby congratulate Lee Lumber and Building Materials on its 50th Anniversary, and pays tribute to the nearly 150 present day employees, and the hundreds past, who have built the company into the successful and respected operation it is today, and

BE IT FURTHER RESOLVED that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be tendered to the President of Lee Lumber and Building Materials in commemoration of this occasion and in grateful acknowledgment of the important contributions to the economy of Cook County purveyed by Lee Lumber and Building Materials in the course of its business.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-235
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS the Superior Nut & Candy Company has long been a respected institution on Chicago's South Side, and

WHEREAS since its inception in 1982, the Superior Nut & Candy Company has earned a reputation for excellence as processors and distributors of the highest quality nuts, candy, dried fruit, seeds, chocolate and specialty mixes, and

WHEREAS over the years, the Superior Nut & Candy Company has offered quality service to its customers, thus fueling rapid growth of the business and allowing for a new expansion of the warehouse and production facility, and

WHEREAS today the Superior Nut & Candy Company continues to produce the highest quality products at its state-of-the-art facility in the largest industrial park on Chicago's South Side, and has been commended for bringing quality jobs to the region, now therefore

BE IT RESOLVED that the Board of Commissioners of Cook County does hereby congratulate the Superior Nut & Candy Company on its 20th Anniversary, and pays tribute to the many employees, past and present, who have built the company into the successful and growing operation it is today, and

BE IT FURTHER RESOLVED that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be tendered to the President and Board of Directors of the Superior Nut & Candy Company, in commemoration of this occasion and in grateful acknowledgment of the important contributions to the economy of Cook County purveyed by the Superior Nut & Candy Company in the course of its commerce.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-236
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS on Sunday, May 19, 2002, a special Mass will be celebrated at SS. Peter and Paul Catholic Church in Chicago's McKinley Park community, and

WHEREAS among the many blessings for which the parishioners of SS. Peter and Paul will offer thanks on that day is that God has so blessed them and sent to them His grace through the good works and benevolence of Reverend Robert J. Roll, Pastor of SS. Peter and Paul, and

WHEREAS Reverend Robert J. Roll was raised in Des Plaines and attended Our Lady of Hope Church, where he served as an alter server for many years, and

WHEREAS Reverend Robert J. Roll was appointed pastor of SS. Peter and Paul on February 1, 1986, and

WHEREAS Reverend Robert J. Roll has previously served as an associate pastor at St. Constance, St. Giles and St. Cornelius parishes, and

WHEREAS Reverend Robert J. Roll is known with great fondness and much affection by all the parishioners of SS. Peter and Paul who have sought his help and spiritual guidance over the years, and

WHEREAS Reverend Robert J. Roll will long be appreciated by the senior citizens of SS. Peter and Paul for his leadership in establishing the Friendship Club, and by the Mexican American members of the parish for establishing the Our Lady of Guadeloupe Society, and

WHEREAS in recognition of his 25 years in the priesthood, and 16 years of outstanding service to the parishioners of SS. Peter and Paul and the community of McKinley Park, the parishioners of SS. Peter and Paul will gather in celebration on the parish grounds after Mass on May 19, 2002, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Reverend Robert J. Roll for this special recognition, and extends its gratitude on behalf of the community for his outstanding service over the years, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Reverend Robert J. Roll, to commemorate this joyous occasion.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-237
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

Sidney "Sid" J. Taylor
Born into time March 16, 1923
Passed into eternity April 9, 2002

WHEREAS, the County Board has learned with sorrow of the death of Sidney J. Taylor, age 79, the Co-Founder and Chairman of the Executive Committee for Cole Taylor Bank; and

WHEREAS, Sidney J. Taylor was the dearly beloved husband of Iris A. Taylor (Tark); and

WHEREAS, Sidney J. Taylor was the devoted father of Scott, Jeffrey, Bruce and Cindy (Taylor) Bleil; and

WHEREAS, Sidney J. Taylor was the loving grandfather of Melissa, Emily, Elliott, Brian, Adam, Lisa, Stephanie, Brett, Ryan, Rebecca and Elizabeth; and

WHEREAS, Sidney J. Taylor was the dear son-in-law of the late L. Shirley Tark; and

WHEREAS, Sidney J. Taylor served during World War II in the Army Medical Corps, which sent him to study dentistry at Loyola University; and

WHEREAS, Sidney J. Taylor when asked by L. Shirley Tark, owner of the Main State Bank of Chicago, "would you like to be a banker instead of a tooth yanker" he agreed and began his banking career at Main State Bank as a clerk in 1946; and

WHEREAS, Sidney J. Taylor studied banking at the University of Wisconsin at Madison, where he earned a graduate degree from the School of Business in 1952, and in 1960 became bank President, and in 1994 decided to step away from the day to day management of Cole Taylor Bank; and

WHEREAS, all who knew Sidney J. Taylor will attest that he was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by friends, neighbors and relatives.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sidney J. Taylor, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of same be tendered to the family of Sidney J. Taylor, that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-238
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Resolution to the General Assembly to
Amend the Child Labor Law
Providing Relief for Youth Officials, Umpires and Referees**

Whereas, the Illinois Child Labor Law (hereafter "the Law") referred to as (820ILCS 205/1-22) regulates and provides guidelines for the employment of youth under the age of 14; and

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Whereas, the Law was designed to protect children from the dangers of industrial employment and the perils of adults taking advantage of a superior position in the workplace; and

Whereas, the Law has been admirably and diligently enforced by the Illinois Department of Labor; and

Whereas, from time to time laws must be reviewed to determine their applicability and relevance to contemporary life; and

Whereas, the Labor Department has interpreted that little leagues and other youth athletic programs cannot utilize the services of boys and girls under the age of 14 in these programs with compensation; and

Whereas, youth officials, referees and umpires play an important role in the administration of these sports programs for youths; and

Whereas, these programs play an important role in providing recreation programs for children; and

Whereas, the opportunity to be paid for participating in these programs serves as an important development tool for young boys and girls in teaching responsibility, developing a work ethic, enhancing community participation and instilling leadership skills in these youths.

Now, Therefore, Be It Resolved, that the President and the Board of Commissioners of Cook County does hereby promulgate a review of the Law and amendments to same that would exempt government affiliated recreation programs, youth clubs and other not-for-profit organizations from the statutory provisions prohibiting minors ages 12 and 13 from serving as paid officials, referees, umpires and other related positions in youth sport leagues and programs; and

Be It Further Resolved, that the members of the General Assembly are urged to enact statutory amendments to the Law to provide such relief.

Approved and adopted this 23rd day of April 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted, as amended. **The motion carried.**

Commissioner Hansen voted "present".

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Reverend Robert E. Moore, CEO, United for Better Communities, addressed the President and Members of the Cook County Board of Commissioners. Reverend Moore expressed his concerns regarding Illinois House Bill 1961.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore expressed his concerns regarding the Human Rights Ordinance.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Carr, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 7, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk

